



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Wednesday, July 1, 2015

6:30 PM

Council Chambers

1. Call to Order

Present 4 - Jankowski, Gulbransen, Helgestad, and Manion

Absent 1 - Stedman

3. Discussion and Recommendation re:

[ID#15-2657](#) Storage: Purchase or Cloud? - Review of IT findings

Add to agenda for August, 2015 for further architectural updates of SAN storage.

[ID#15-2942](#) Review and act on a request to approve the Civic Plus contract, amend the 2015 capital budget as presented, and authorize the Mayor to sign the contract.

A motion was made by Chairperson Jankowski, seconded by Ald. Manion, that the contract from Civic Plus be approved and amended as presented. The motion carried by the following vote:

Aye: 4 - Jankowski, Gulbransen, Helgestad and Manion

Absent: 1 - Stedman

[ID#15-2943](#) Review and act on a request to approve the Permitting System contract with CRW Systems in an amount not to exceed \$325,000, pending contract approval of City Attorney, and authorize the Mayor to sign the contract.

A motion was made by Chairperson Jankowski, seconded by E. Helgestad, that the contract from CRW Systems be approved as presented and be referred to Finance. The motion carried by the following vote:

Aye: 4 - Jankowski, Gulbransen, Helgestad and Manion

Absent: 1 - Stedman

3. Communications and Referrals

4. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.