



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Monday, January 6, 2020

6:30 PM

1. Call to Order

Present 4 - Fabian, Manion, Bruders, and Browne

Absent 2 - Sanchez, and Corcoran

2. Public Comment

3. Approval of Minutes

A. [ID#20-0010](#) Approval of December 4, 2019 ITB Meeting Minutes

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Aye: 4 - Fabian, Manion, Bruders and Browne

Absent: 2 - Sanchez and Corcoran

4. Discussion and Recommendation re:

A. [ID#19-1698](#) Review and Act on accepting the contract with ProPhoenix for the interface of the Pro QA Medical Dispatching Software.

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Aye: 4 - Fabian, Manion, Bruders and Browne

Absent: 2 - Sanchez and Corcoran

B. [ID#19-1728](#) Review and Act on accepting the contract with Everstream Contract to allow them to over lash on City fiber and use City Conduit in exchange for fiber builds.

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Aye: 4 - Fabian, Manion, Bruders and Browne

Absent: 2 - Sanchez and Corcoran

5. Communications and Referrals

- A. [ID#20-0011](#) Introduction: New ITB Member Shawn Hansen
- B. [ID#19-1639](#) Review potential changes to Aldermanic pages of the website

6. 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 Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.