



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, May 1, 2019

6:30 PM

Common Council Chambers

1. Call to Order

Present 5 - Fabian, Manion, Sanchez, Bruders, and Corcoran

Absent 2 - Gilligan, and Browne

2. Public Comment

3. Approval of Minutes

approved

Aye: 5 - Fabian, Manion, Sanchez, Bruders and Corcoran

Absent: 2 - Gilligan and Browne

A. [ID#19-0484](#) Approve 4/3/2019 Minutes

4. Discussion and Recommendation re:

A. [ID#19-0583](#) Review and act on request to amend the CIP budget for purchase of security cameras at the city garage, not to exceed 19,635.

approved

Aye: 5 - Fabian, Manion, Sanchez, Bruders and Corcoran

Absent: 2 - Gilligan and Browne

B. [ID#19-0591](#) Review and Act on the approval of consulting services for the amount of 16,740, and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with ESRI.

approved

Aye: 5 - Fabian, Manion, Sanchez, Bruders and Corcoran

Absent: 2 - Gilligan and Browne

- C. [ID#19-0601](#) Review and Act on the approval of the purchase of Check It for an annual cost 3,075, and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with Target Solutions.

approved

Aye: 4 - Fabian, Manion, Sanchez and Corcoran

Absent: 3 - Bruders, Gilligan and Browne

5. Communications and Referrals

6. Adjournment

approved

Aye: 5 - Fabian, Manion, Sanchez, Bruders and Corcoran

Absent: 2 - Gilligan and Browne

"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.