



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, June 7, 2017

6:30 PM

Council Chambers

1. Call to Order

Present 5 - Gulbransen, Skinner, Manion, Sanchez, and Bruders

Absent 2 - Fabian, and Corcoran

2. Approval of Minutes

- A. [ID#17-0837](#) Minutes for 5/3/17
approved

Aye: 5 - Gulbransen, Skinner, Manion, Sanchez and Bruders

Absent: 2 - Fabian and Corcoran

3. Discussion and Recommendation:

- A. [ID#17-0874](#) Discussion and recommendation to amend the 2017 CIP budget for the Fire portion of the permitting software for \$50,000. Also, requesting authorization for the Mayor to sign the contract with ProPhoenix Corporation once finalized with the City Attorney.
approved

Aye: 5 - Gulbransen, Skinner, Manion, Sanchez and Bruders

Absent: 2 - Fabian and Corcoran

- B. [ID#17-0907](#) Fiber Maintenance Contract with the School District of Waukesha
approved

Aye: 5 - Gulbransen, Skinner, Manion, Sanchez and Bruders

Absent: 2 - Fabian and Corcoran

- C. [ID#17-0296](#) Data Management Policies

4. Communications and Referrals

- A. [ID#17-0915](#) The July ITB is scheduled for 7/5. Discussion on potential reschedule.
Move the ITB to the 12th; members will check their calendars for availability.

5. Adjournment

approved

Aye: 5 - Gulbransen, Skinner, Manion, Sanchez and Bruders

Absent: 2 - Fabian and Corcoran

"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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.