City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Information Technology Board

Thursday, August 16, 2018	7:00 PM	Council Chambers

1. Call to Order

2. Public Comment

3. Approval of Minutes

4. Discussion and Recommendation re:

A.   ID#18-1219   CIP Ranking Memo and Scorecard

Attachments: 2019 ITB CIP Ranking Memo.pdf

2018 ITB CIP Ranking Sheet.xlsx

B.   ID#18-1213   Municipal Court CIP Request Review

Attachments: Muni Packet.pdf

C.   ID#18-1217   CIP Keyless Entry System Unification

Attachments: Keyless Entry Packet.pdf

D.   ID#18-1214   WPRF CIP Request Review

Attachments: Big Belly Packet.pdf

Tech Bundle Packet.pdf

Digital Signage Packet.pdf

E.   ID#18-1215   IT CIP Request Review

Attachments: 2019 IT_Requests.pdf

Department-CIP Communications.pdf

Department-CIP FIber Project.pdf

Department-CIP Servers and Storage.pdf

Department-CIP Workstation Replacements.pdf

5. Communications and Referrals

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.