



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Information Technology Board

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Thursday, August 16, 2018

7:00 PM

Council Chambers

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#### 1. Call to Order

**Present** 6 - Fabian, Manion, Sanchez, Bruders, Gilligan, and Helgestad

**Absent** 1 - Corcoran

#### 2. Public Comment

#### 3. Approval of Minutes

#### 4. Discussion and Recommendation re:

- A. [ID#18-1219](#) CIP Ranking Memo and Scorecard
- B. [ID#18-1213](#) Municipal Court CIP Request Review
- C. [ID#18-1217](#) CIP Keyless Entry System Unification
- D. [ID#18-1214](#) WPRF CIP Request Review
- E. [ID#18-1215](#) IT CIP Request Review

#### 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.