



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised Information Technology Board

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Wednesday, November 11, 2020

6:30 PM

Virtual Meeting-View at  
<https://waukesha.legistar.com/Calendar.aspx> or  
888 788 0099 (Toll Free)

Webinar ID: 917 6975 7166

Passcode: 831679

Public Comment is virtual only, register by 4 pm  
<https://waukesha-wi.gov/1907/Public-Comment>

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#20-1379](#) Minutes for 10/7/2020

Attachments: [Draft Minutes 10-07-2020](#)

B. [ID#20-1380](#) Minutes for 11/4/2020

Attachments: [Draft Minutes 11-04-2020](#)

4. Discussion and Recommendation re:

A. [ID#20-1337](#) Review and Act on a request to amend the agreement with Windstream.

Attachments: [Cover Sheet -Amendment to Windstream Agreement](#)

[City of Waukesha - 2126774 - v1](#)

Legislative History

11/4/20	Information Technology Board	held
11/5/20	City Council	held

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.