



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Information Technology Board

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Wednesday, April 19, 2017

7:00 PM

City Hall, Room #207- \*Please note time change\*

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Re-scheduled from 4/5/17

1. Call to Order

2. Approval of Minutes

A. [ID#17-0317](#) Minutes for 3/1/17

**Attachments:** [ITBMN170301](#)

3. Discussion and Recommendation:

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

**Attachments:** [17-0296 DataManagementPOLICY](#)  
[IT-DM 0.2 DataManagementPOLICY](#)

B. [ID#17-0492](#) Mobile Device Management

**Attachments:** [15-2512 Mobile Device Management Policy](#)  
[City mobile-device-management-policy- draft](#)

C. [ID#17-0621](#) Approve fiber lease contract with City of New Berlin

**Attachments:** [ITB NB Fiber Contract Cover Sheet - April](#)  
[New Berlin Fiber Contract v1.pdf](#)

4. Communications and Referrals

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