



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, July 7, 2021

6:30 PM

Room 162, City Hall

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#### 1. Call to Order

**Present** 6 - Bruders, Hansen, McElderry, Fabian, Sanchez, and Manion

**Absent** 1 - Corcoran

#### 2. Public Comment

#### 3. Approval of Minutes

##### A. [ID#21-2523](#) Draft ITB Minutes - June 22, 2021

**Attachments:** [ITB Meeting Minutes June 22, 2021](#)

##### A. ID#21-2523 Draft ITB Minutes - June 22, 2021

**Aye:** 6 - Bruders, Hansen, McElderry, Fabian, Sanchez and Manion

**Absent:** 1 - Corcoran

#### 4. Discussion and Recommendation re:

##### A. [ID#21-2462](#) Review and act on MuniCode Self-Publishing Software proposal and associated agreement at the request of the Clerk Treasurer subject to any necessary contract revisions after review by the City Attorney.

**Attachments:** [Cover Sheet- ITB Final](#)

[Client List Wisconsin](#)

[Waukesha Wisconsin SPS proposal 05242021](#)

**A. ID#21-2462 Review and act on MuniCode Self-Publishing Software proposal and associated agreement at the request of the Clerk Treasurer subject to any necessary contract revisions after review by the City Attorney.**

**Aye:** 6 - Bruders, Hansen, McElderry, Fabian, Sanchez and Manion

**Absent:** 1 - Corcoran

- B.**     [ID#21-2474](#)     Discussion and Recommendation on city emails for citizen board members

**Attachments:**   [Cover Sheet - City Email Addresses](#)

**B. ID#21-2474 Discussion and Recommendation on city emails for citizen board members**

**Aye:** 6 - Bruders, Hansen, McElderry, Fabian, Sanchez and Manion

**Absent:** 1 - Corcoran

- C.**     [ID#21-2475](#)     Discussion and Recommendation on Using CIP funds to update the Website

**Attachments:**   [Cover Sheet - Website Update](#)

**C. ID#21-2475 Discussion and Recommendation on Using CIP funds to update the Website**

**Aye:** 6 - Bruders, Hansen, McElderry, Fabian, Sanchez and Manion

**Absent:** 1 - Corcoran

5. Communications and Referrals

- A.**     [ID#21-2476](#)     Matter of Report TV25 Broadcast Status
- B.**     [ID#21-2477](#)     Matter of Report Granicus Voting & Wireless Network Issues
- C.**     [ID#21-2478](#)     Matter of Report Website and Public Meeting Accessibility

**Attachments:**   [ITB\\_WebsiteUpdate](#)

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.