



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, February 7, 2018

6:30 PM

Common Council Chambers

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#### 1. Call to Order

**Present** 5 - Fabian, Skinner, Manion, Sanchez, and Bruders

**Absent** 1 - Corcoran

#### 2. Public Comment

#### 3. Approval of Minutes

- A. [ID#17-1848](#) Approval of Minutes for 9/6/2017 (Note: There were no action items)  
approved

#### 4. Discussion and Recommendation re:

- B. [ID#18-0178](#) Security Awareness Program
- C. [ID#18-0179](#) 2017 Service Requests & ITSM Strategy
- D. [ID#18-0180](#) Smart Cities: The impacts, benefits and initiatives of the "Internet of Things" in the Public Sector

#### 5. Communications and Referrals

- A. [ID#18-0177](#) Mary Jane Sanchez: Community Building Awareness Recognition

#### 6. Adjournment

adjourned

**Aye:** 5 - Fabian, Skinner, Manion, Sanchez and Bruders

**Absent:** 2 - Gulbransen and Corcoran

"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.