



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Wednesday, July 10, 2019

6:30 PM

Room 207

1. Call to Order

Present 5 - Fabian, Manion, Bruders, Corcoran, and Browne

Absent 2 - Sanchez, and Gilligan

2. Public Comment

3. Approval of Minutes

- A. [ID#19-0897](#) Minutes for June 5, 2019
approved

Aye: 4 - Fabian, Manion, Corcoran and Browne

Absent: 3 - Sanchez, Bruders and Gilligan

4. Discussion and Recommendation re:

- A. [ID#19-0969](#) Review and Act on the approval of an addendum to the Windstream contract for phone service.

Bob Bruders joined at 6:33pm

adjourned

Aye: 5 - Fabian, Manion, Bruders, Corcoran and Browne

Absent: 2 - Sanchez and Gilligan

5. Communications and Referrals

- A. [19-1088](#) Referral from Ald. Browne to enhance Aldermanic pages to be more interactive between Council Members and Constituents.

6. Adjournment

adjourned

Aye: 5 - Fabian, Manion, Bruders, Corcoran and Browne

Absent: 2 - Sanchez and Gilligan

"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.