



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, November 3, 2021

6:30 PM

Room 162, City Hall

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#### 1. Call to Order

**Present** 5 - Fabian, Bruders, Hansen, McElderry, and Manion

**Absent** 2 - Sanchez, and Corcoran

#### 2. Public Comment

#### 3. Approval of Minutes

##### A. [ID#21-3096](#) 9.1.2021 Draft ITB Minutes

**Attachments:** [9.1.21 Draft ITB Minutes](#)

*Approved by unanimous consent*

#### 4. Discussion and Recommendation re:

##### B. [ID#21-3089](#) Review and Act on approving new CAMA software

**Attachments:** [Finance Committee Cover Sheet \(Updated 05.03](#)

[IT Technical Assessment\\_Vendor](#)

**Motion to approve ID#21-3089 Review and Act on approving new CAMA software subject to contract review by City Attorney**

**Aye:** 5 - Fabian, Bruders, Hansen, McElderry and Manion

**Absent:** 2 - Sanchez and Corcoran

##### A. [ID#21-2744](#) Citizen Email Policy

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

[E Mail Policy-2021v.1 \(002\)](#)

*Discussion - no action needed*

#### 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 the Public Works department, 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.