



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Information Technology Board

Wednesday, January 7, 2015

6:30 PM

Council Chambers

1. Call to Order

Present 4 - Jankowski, Sturino, Gulbransen, and Stedman

Absent 2 - Helgestad, and Manion

2. Discussion and Recommendation re:

A. [ID#14-1705](#) Infrastructure as a service

B. [ID#14-1701](#) Review of City of Waukesha Policy B-20: Software Usage & Standardization

A motion was made by M. Sturino, seconded by E. Gulbransen that this item be held and added to the February, 2015 ITB agenda.

Aye: 4 - Jankowski, Sturino, Gulbransen and Stedman

Absent: 2 - Helgestad and Manion

C. [ID#14-1702](#) Review & vote: Should iPads be issued to Alderperson as part of the City compensation package?

A motion was made by E. Gulbransen, seconded by Chairperson Jankowski, that this item be held and added to the February, 2015 ITB agenda.

Aye: 4 - Jankowski, Sturino, Gulbransen and Stedman

Absent: 2 - Helgestad and Manion

D. [ID#14-1700](#) Review of ITB Yearly At-a-Glance Calendar

3. Communications and Referrals

A. [ID#14-1703](#) Timeline for Permitting software

B. [ID#14-1717](#) Managed Print Services update

4. Adjournment

A motion was made by Chairperson Jankowski, seconded by E. Gulbransen the meeting be adjourned. The motion carried unanimously.

"A majority of the Council members may be in attendance."