



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, January 13, 2021

6:30 PM

Virtual Meeting - View at
<http://waukesha.legistar.com/Calendar.aspx> or

877-853-5247

Webinar ID: 959 0937 0865

Passcode: 365955

Public comment virtual, register by 4 pm

https://waukesha-wi.zoom.us/webinar/register/WN_sTFQMbM

6R9-qv6TSVFoALw

1. Call to Order

Present 6 - Fabian, Manion, Bruders, Corcoran, Browne, and Hansen

Absent 1 - Sanchez

2. Public Comment

3. Approval of Minutes

A. [ID#21-1636](#) Minutes for 1-6-2021

Attachments: [Draft Minutes 1-6-2021](#)

A. ID#21-1636 Minutes for 1-6-2021

Aye: 6 - Fabian, Manion, Bruders, Corcoran, Browne and Hansen

Absent: 1 - Sanchez

4. Discussion and Recommendation re:

A. [ID#21-1629](#) Review and Approve DocuSign Contract for Digitization Project

Attachments: [DRAFT - City of Waukesha 20000 Envelopes of Enterprise Pro](#)
[City of Waukesha- DocuSign MSA Word Format-City Revisions](#)
[1-11-211](#)

A. ID#21-1629 Review and Approve DocuSign Contract for Digitization Project

Aye: 6 - Fabian, Manion, Bruders, Corcoran, Browne and Hansen

Absent: 1 - Sanchez

5. Communications and Referrals

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.