



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, May 3, 2017

6:30 PM

Council Chambers

1. Call to Order

Present 7 - Fabian, Gulbransen, Skinner, Manion, Sanchez, Bruders, and Corcoran

2. Approval of Minutes

A. [ID#17-0687](#) Minutes for 4-19-17

A motion was made that these Minutes be approved. The motion carried by the following vote:

Aye: 7 - Fabian, Gulbransen, Skinner, Manion, Sanchez, Bruders and Corcoran

3. Discussion and Recommendation:

A. [ID#17-0700](#) Nominate and elect a Chairperson and Vice Chairperson

Member Gulbransen nominated Ald. Manion for Chairperson

Member Sanchez nominated Ald. Skinner

Ald. Vance Skinner was elected Chairperson

Member Glubransen nominated Ald. Manion for Vice-Chairperson

No other nominations, Ald. Manion is Vice-Chairperson

B. [ID#17-0296](#) Data Management Policies

C. [ID#17-0492](#) Mobile Device Management

D. [ID#17-0702](#) Removable Media Policy

4. Communications and Referrals

5. Adjournment

A motion was made for adjournment. The motion carried by the following vote:

Aye: 7 - Fabian, Gulbransen, Skinner, Manion, Sanchez, Bruders 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.