



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Wednesday, July 12, 2017

6:30 PM

City Hall, Room 207

1. Call to Order

Present 6 - Fabian, Gulbransen, Skinner, Manion, Sanchez, and Bruders

Absent 1 - Corcoran

2. Approval of Minutes

approved

Aye: 6 - Fabian, Gulbransen, Skinner, Manion, Sanchez and Bruders

Absent: 1 - Corcoran

[ID#17-1036](#) Minutes from 6/7/17

3. Discussion and Recommendation re:

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

approved

Aye: 6 - Fabian, Gulbransen, Skinner, Manion, Sanchez and Bruders

Absent: 1 - Corcoran

4. Communications and Referrals

5. Adjournment

approved

Aye: 6 - Fabian, Gulbransen, Skinner, Manion, Sanchez and Bruders

Absent: 1 - 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.