



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Information Technology Board

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Wednesday, December 1, 2021

6:30 PM

Room 162, City Hall

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#### 1. Call to Order

**Present** 4 - Fabian, Sanchez, Bruders, and Manion

**Absent** 3 - Corcoran, Hansen, and McElderry

#### 2. Public Comment

#### 3. Approval of Minutes

A. [ID#21-3203](#) 11.3.2021 Minutes

#### 4. Discussion and Recommendation re:

**Approved unanimously**

A. [ID#21-3184](#) 2022 EagleView City-Wide Aerial Photography Contract

**Paul Fabian made a motion to approve ID#21-3184 2022 EagleView City-Wide Aerial Photography Contract. Second by Mary Jane Sanchez.**

**Approved**

**Aye:** 4 - Fabian, Sanchez, Bruders and Manion

**Absent:** 3 - Corcoran, Hansen and McElderry

B. [ID#21-3207](#) ESRI License Renewal

**Mary Jane Sanchez made a motion to approve ID#21-3207 ESRI License Renewal. Second by Paul Fabian.**

**Approved**

**Aye:** 4 - Fabian, Sanchez, Bruders and Manion

**Absent:** 3 - Corcoran, Hansen and McElderry

C. [ID#21-2744](#) Review and act on the approval of the City Wide Email Policy.

#### 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.