



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, March 2, 2022

6:30 PM

City Hall, Room 162

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#### 1. Call to Order

**Present** 6 - Fabian, Sanchez, Bruders, Hansen, McElderry, and Manion

**Absent** 1 - Corcoran

#### 2. Public Comment

#### 3. Approval of Minutes

A. [ID#22-3653](#) 02.02.2022 Draft ITB Minutes

**Attachments:** [02.02.2022 Draft Minutes ITB](#)

**Approved by unanimous consent**

#### 4. Discussion and Recommendation

A. [ID#22-3650](#) Review and act on an amendment to the Everstream Contract

**Attachments:** [22-3650 Coversheet](#)

[Everstream Amendment](#)

[Northview and Grandview Amendment Permit](#)

**A motion was made by Ald. Frank McElderry and seconded by Bob Bruders to approve ID#22-3650 Review and act on an amendment to the Everstream Contract.**

**Aye:** 6 - Fabian, Sanchez, Bruders, Hansen, McElderry and Manion

**Absent:** 1 - Corcoran

#### 5. Communications

A. [ID#22-3680](#) Cable Broadcast Update

B. [ID#22-3711](#) Email Policy Update

#### 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 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.