



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, June 7, 2017

6:30 PM

Council Chambers

1. Call to Order

2. Approval of Minutes

- A. [ID#17-0837](#) Minutes for 5/3/17

Attachments: [ITBMN170503](#)

3. Discussion and Recommendation:

- A. [ID#17-0874](#) Discussion and recommendation to amend the 2017 CIP budget for the Fire portion of the permitting software for \$50,000. Also, requesting authorization for the Mayor to sign the contract with ProPhoenix Corporation once finalized with the City Attorney.

Attachments: [ITB Cover Sheet - PhoenixInspections.pdf](#)
[Chief Howard letter to ITB 5-18-17.pdf](#)

- B. [ID#17-0907](#) Fiber Maintenance Contract with the School District of Waukesha

Attachments: [SDW RFP Response \(002\).pdf](#)
[ITB Cover Sheet - SDW Bid Response.pdf](#)

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

Attachments: [17-0296 DataManagementPOLICY](#)
[IT-DM 0.2 DataManagementPOLICY](#)
[IT-DM 0.3 DataManagementPOLICY](#)
[IT-DM 0.4 DataManagementPOLICY.pdf](#)

4. Communications and Referrals

- A. [ID#17-0915](#) The July ITB is scheduled for 7/5. Discussion on potential reschedule.

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 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.