

**CITY OF WAUKESHA****Administration**

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Committee: Ordinance and License	Committee Meeting Date: 11/28/2016
Agenda Item Number: 16-1737	Common Council Meeting Date: 12/6/2016
Submitted By: Brian Running, City Attorney	City Administrator Approval: Kevin Lahner, City Administrator Click here to enter text.
Finance Department Review: Rich Abbott, Finance Director Click here to enter text.	City Attorney's Office Review: Brian Running, City Attorney Click here to enter text.
Subject: Creation of Municipal Code §3.19; regarding authorization, makeup, duties and powers of Information Technology Board.	

Details:

The Information Technology Board has conducted its business without an ordinance authorizing its existence or granting it any powers. The attached draft is intended to correct that omission.

Options & Alternatives:

There is no alternative other than to abolish the ITB. The Board must have authorization for its existence, rules for its operation, and duties and powers granted by the Common Council.

Financial Remarks:

There is no fiscal impact.

Staff Recommendation:

We recommend the adoption of an ordinance. The main areas of O&L debate should center on the ITB's powers and duties. The draft has been reviewed by the ITB and contains their comments and suggestions.