



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Draft

Information Technology Board

Wednesday, December 4, 2019

6:30 PM

Common Council Chambers
Use upper level doors off Buena Vista Ave.

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-1464](#) Minutes for 11/6/2019

Attachments: [ITB DRAFT Minutes 11-6-19.pdf](#)

4. Discussion and Recommendation re:

A. [ID#19-1637](#) Carroll University Hold Harmless Agreement

Attachments: [Council Agenda Cover Sheet-CU Hold Harmless.pdf](#)
[scan_cpfahl_2019-11-20-16-33-06.pdf](#)

B. [ID#19-1639](#) Review potential changes to Aldermanic pages of the website

Attachments: [Aldermanic Mock Up.pdf](#)

5. Communications and Referrals

A. [ID#19-1642](#) New ITB Members

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 Fred Abadi, 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.