



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Information Technology Board

Wednesday, September 17, 2014

6:30 PM

City Hall, Room #107

Meeting has CHANGED to Room #107

1. Call to Order

Present 5 - Jankowski, Sturino, Gulbransen, Helgestad, and Manion

Absent 1 - Stedman

2. New Business

a. RFID Project Discussion - Waukesha Public Library

3. Discussion & Recommendations - Rankings of CIP items

a. Community Development - Permitting

b. IT / City Website

c. Opti-Cop - Police Department

d. Security Cameras - Police Department

4. Adjournment

A motion was made by Chairperson Jankowski, seconded by Alderman Manion, this meeting be adjourned.

"A majority of the Council members may be in attendance."