



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft Information Technology Board

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Wednesday, April 1, 2015

6:30 PM

Common Council Chambers

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### 1. Call to Order

**Present** 6 - Jankowski, Sturino, Gulbransen, Helgestad, Stedman, and Manion

### 2. Discussion and Recommendation re:

- A. [ID#15-2302](#) Website Selection Team
- B. [ID#15-2303](#) Alfresco Content & Document Management System Upgrade

### 3. Communications and Referrals

*Review of 3 year strategic plan - B Mantey working on a revised plan. (This is on the ITB calendar of events.)  
May or June, 2015 projected completion. More in depth document than previous version.  
Sets a template for IT systems for vendors to use.  
Meets City objectives as well.*

### 4. Adjournment

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