



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Draft

Information Technology Board

Wednesday, July 1, 2020

6:30 PM

Virtual

Use upper level doors off Buena Vista Ave.

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#20-0843](#) Approval of January 6th, 2020 Meeting Minutes
Attachments: [2020-01-06ITBMinutes](#)
4. Discussion and Recommendation re:
 - A. [ID#20-0011](#) Introduction: New ITB Member Shawn Hansen
Attachments: [Hansen Resume.pdf](#)
 - B. [ID#20-0841](#) City Hall Digitization Project
Attachments: [OPG-3 Contract and Schedules-6-30 Draft.pdf](#)
[Council Agenda Cover Sheet-City Hall Digitization Project.pdf](#)
 - C. [ID#20-0842](#) Discussion and Recommendation on the ITB CIP Review Process
Attachments: [2020 ITB CIP Ranking Memo.pdf](#)
[2020 ITB CIP Rankings Sheet.pdf](#)
5. Communications and Referrals
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.