



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Information Technology Board

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Wednesday, March 6, 2019

6:30 PM

Common Council Chambers

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#### 1. Call to Order

**Present** 5 - Fabian, Manion, Sanchez, Bruders, and Corcoran

**Absent** 2 - Helgestad, and Gilligan

#### 2. Public Comment

#### 3. Approval of Minutes

- A. [ID#19-0184](#) Draft Minutes for 2/5/19  
approved

**Aye:** 4 - Fabian, Manion, Sanchez and Corcoran

**Absent:** 3 - Bruders, Helgestad and Gilligan

#### 4. Discussion and Recommendation re:

- A. [ID#19-0330](#) Review and act on the approval of the PCI Policy  
approved

**Aye:** 5 - Fabian, Manion, Sanchez, Bruders and Corcoran

**Absent:** 2 - Helgestad and Gilligan

- B. [ID#19-0331](#) Review and Act on the approval of a 3 year the Enterprise Agreement with Microsoft for the amount pf \$244,192.88 per year, and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with Microsoft.  
approved

**Aye:** 5 - Fabian, Manion, Sanchez, Bruders and Corcoran

**Absent:** 2 - Helgestad and Gilligan

- C. [ID#19-0333](#) Review and Act on the approval of the contract with Open Edge and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with Open Edge.  
approved

**approved**

**Aye:** 4 - Fabian, Sanchez, Bruders and Corcoran

**Nay:** 1 - Manion

**Absent:** 2 - Helgestad and Gilligan

5. Communications and Referrals

6. Adjournment

**approved**

**Aye:** 5 - Fabian, Manion, Sanchez, Bruders and Corcoran

**Absent:** 2 - Helgestad and Gilligan

"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.