City of Waukesha

Meeting Agenda - Final

Information Technology Board

Wednesday, August 3, 2016	6:30 PM	Common Council Chambers

1. Call to Order

2. Approval of Minutes

   ID#16-0952   Approve minutes for 6/1/16

   Attachments: itbmn160601.pdf

3. Discussion and Recommendation:

   A.   ID#16-1238   ITB Policy Work Group -
   Discussion and possible action on the creation of smaller work group to create policies.

   C.   ID#16-1240   ITB Ordinance -
   Discussion on the progress of an ordinance for ITB.

   Attachments: 3.19 - ITB - Discussion Draft.pdf

   B.   ID#16-1239   Permitting System Project Update -
   Progress report on the permitting system project. Current state and milestones will be discussed.

   Attachments: Waukesha Status Report-Permitting.pdf

4. Communications and Referrals

5. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.