



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, September 7, 2016

6:30 PM

Common Council Chambers

1. Call to Order

2. Approval of Minutes

- A. [ID#16-1343](#) Approval of Minutes for 8/3/16

Attachments: [itbm160803.pdf](#)

3. Discussion and Recommendation re:

- A. [ID#16-1240](#) ITB Ordinance: Discussion on the progress of an ordinance for ITB.

Attachments: [3.19 - ITB - Discussion Draft.pdf](#)

- B. [ID#16-1382](#) Review of 2017 CIP Requests

Attachments: [ITB Cover Sheet - 2017 CIP Report](#)
[2017 5-Year CIP Projection - IT - EQUIPMENT \(Executive\)](#)
[2017 CID WDA Tablets 08-23-16](#)

- C. [ID#16-1396](#) ITB Policy Work Group Progress Update

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.