

Meeting Agenda - Final-revised

Information Technology Board

We	ednesday, July 7, 2021	6:30 PM	Room 162, City Hall
1.	Call to Order		
2.	Public Comment		
3.	Approval of Minut	es	
Α.	<u>ID#21-2523</u>	Draft ITB Minutes - June 22, 2021	
	<u>Attachments:</u>	ITB Meeting Minutes June 22, 2021	
4.	Discussion and R	ecommendation re:	
Α.	<u>ID#21-2462</u>	Review and act on MuniCode Self-Publishing Software pro associated agreement at the request of the Clerk Treasure necessary contract revisions after review by the City Attorn	subject to any
	<u>Attachments:</u>	<u>Council Agenda Cover Sheet ITB draft (1)</u> <u>Client List WISCONSIN.pdf</u> <u>Waukesha Wisconsin SPS proposal 05242021 (002).pdf</u>	
В.	<u>ID#21-2474</u>	Discussion and Recommendation on city emails for citizen members	board
	<u>Attachments:</u>	Cover Sheet - City Email Addresses	
C.	<u>ID#21-2475</u>	Discussion and Recommendation on Using CIP funds to up Website	odate the
	<u>Attachments:</u>	Cover Sheet - Website Update	
5.	5. Communications and Referrals		
Α.	<u>ID#21-2476</u>	Matter of Report TV25 Broadcast Status	
В.	<u>ID#21-2477</u>	Matter of Report Granicus Voting & Wireless Network Issue	es
C.	<u>ID#21-2478</u>	Matter of Report Website and Public Meeting Accessibility	
	<u>Attachments:</u>	ITB WebsiteUpdate	

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.