



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, June 1, 2016

6:30 PM

Common Council Chambers

1. Call to Order

Present 6 - Bruders, Fabian, Gulbransen, Sanchez, Skinner, and Manion

Absent 1 - Stedman

2. Approval of Minutes

A motion was made by Member Daniel Manion, seconded by Member Erik Gulbransen, to approve the minutes from April 6, 2016. The motion carried by the following vote:

Aye: 5 - Bruders, Fabian, Gulbransen, Sanchez and Manion

Absent: 1 - Stedman

Abstain: 1 - Skinner

[ID#16-0626](#) Minutes for 4/6/16

3. Discussion and Recommendation:

[ID#16-0940](#) Discussion regarding the future state and purpose of the ITB, foundational policies governed by ITB, and next steps

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.