

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, October 5, 2016

6:30 PM

Common Council Chambers

1. Call to Order - Rollcall

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

2. <u>ID#16-1477</u> Approval of Minutes for 9/7/16

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Aye: 6 - Bruders, Fabian, Gulbransen, Sanchez, Skinner and Manion

- 3. Discussion and Recommendation:
- A. Consideration and discussion of committee edits to draft ordinance
- 4. Adjournment

A motion was made that this item be approved. The motion carried by the following vote:

Aye: 6 - Bruders, Fabian, Gulbransen, Sanchez, Skinner and Manion

"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.