



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, December 7, 2016

6:30 PM

Common Council Chambers

1. Call to Order
2. Approval of Minutes

A motion was made by Member Manion, seconded by Member Bruders, that the minutes from 10/5/16 be approved. The motion carried by the following vote:

Aye: 4 - Bruders, Gulbransen, Skinner and Manion

Absent: 2 - Fabian and Sanchez

[ID#16-1543](#) Minutes for October 5, 2016

3. Discussion and Recommendation:

[ID#16-1789](#) Change Management Policy

[ID#16-1790](#) Informational Update on ITB Ordinance Status

4. Communications and Referrals
5. Adjournment

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

"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.