



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, February 1, 2017

6:30 PM

Council Chambers

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#### 1. Call to Order

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

#### 2. Approval of Minutes

##### A. [ID#17-0170](#) Approval of 01/12/17 minutes

A motion was made Alderman Skinner and hearing no objections, the minutes from January 12, 2017 were approved. The motion carried unanimously.

#### 3. Discussion and Recommendation re:

##### A. [ID#17-0001](#) Incident Management Policy

##### B. [ID#17-0002](#) IT Technical Assessment

##### C. [ID#17-0171](#) Discussion on future policies to review.

#### 4. Communications and Referrals

#### 5. Adjournment

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

"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.