



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, April 19, 2017

7:00 PM

City Hall, Room #207- *Please note time change*

Re-scheduled from 4/5/17

1. Call to Order

Present 7 - Fabian, Gulbransen, Skinner, Manion, Sanchez, Bruders, and Corcoran

2. Approval of Minutes

A. [ID#17-0317](#) Minutes for 3/1/17

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

Aye: 7 - Fabian, Gulbransen, Skinner, Manion, Sanchez, Bruders and Corcoran

3. Discussion and Recommendation:

A. [ID#17-0296](#) Data Management Policies

B. [ID#17-0492](#) Mobile Device Management

C. [ID#17-0621](#) Approve fiber lease contract with City of New Berlin

A motion was made by Member Manion, seconded by Member Fabian, that this Business item be approved. The motion carried by the following vote:

Aye: 7 - Fabian, Gulbransen, Skinner, Manion, Sanchez, Bruders and Corcoran

4. Communications and Referrals

5. Adjournment

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

Aye: 7 - Fabian, Gulbransen, Skinner, Manion, Sanchez, Bruders and Corcoran

"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.

