



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, July 1, 2020

6:30 PM

Virtual

Use upper level doors off Buena Vista Ave.

1. Call to Order

Shawn Hansen is present

Present 7 - Fabian, Manion, Sanchez, Bruders, Corcoran, Browne, and Hansen

2. Public Comment

- A. [ID#20-0843](#) Approval of January 6th, 2020 Meeting Minutes

3. Approval of Minutes

Aye: 6 - Fabian, Manion, Sanchez, Bruders, Corcoran and Browne

3. Approval of Minutes

Shawn abstains

4. Discussion and Recommendation re:

- A. [ID#20-0011](#) Introduction: New ITB Member Shawn Hansen

- B. [ID#20-0841](#) City Hall Digitization Project

Shawn Hansen second the motion.

Shawn Hansen votes yes.

B. ID#20-0841 City Hall Digitization Project

Aye: 6 - Fabian, Manion, Sanchez, Bruders, Browne and Hansen

Absent: 1 - Corcoran

- C. [ID#20-0842](#) Discussion and Recommendation on the ITB CIP Review Process

5. Communications and Referrals

6. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.