



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, August 12, 2020

6:30 PM Virtual: Dial In: 888 788 0099 Webinar ID: 917 6975 7166

Passcode: 831679

1. Call to Order

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

2. Public Comment

3. Approval of Minutes

A. [ID#20-1017](#) July 1, 2020 Meeting Minutes

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

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Absent: 1 - Bruders

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4. Discussion and Recommendation re:

A. [ID#20-1016](#) CIP Review: Fire Department Requests

B. [ID#20-1023](#) CIP Review: WPRF Requests

5. Communications and Referrals

6. Adjournment

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Aye: 7 - Fabian, Manion, Sanchez, Bruders, Corcoran, Browne and Hansen

"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.