



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, November 11, 2020

6:30 PM

Virtual Meeting-View at
<https://waukesha.legistar.com/Calendar.aspx> or

888 788 0099 (Toll Free)

Webinar ID: 917 6975 7166

Passcode: 831679

Public Comment is virtual only, register by 4 pm

<https://waukesha-wi.gov/1907/Public-Comment>

1. Call to Order

Present 5 - Manion, Sanchez, Bruders, Corcoran, and Hansen

Absent 2 - Fabian, and Browne

2. Public Comment

3. Approval of Minutes

A. [ID#20-1379](#) Minutes for 10/7/2020

Attachments: [Draft Minutes 10-07-2020](#)

A. ID#20-1379 Minutes for 10/7/2020

Aye: 5 - Manion, Sanchez, Bruders, Corcoran and Hansen

Absent: 2 - Fabian and Browne

B. [ID#20-1380](#) Minutes for 11/4/2020

Attachments: [Draft Minutes 11-04-2020](#)

B. ID#20-1380 Minutes for 11/4/2020

Aye: 5 - Manion, Sanchez, Bruders, Corcoran and Hansen

Absent: 2 - Fabian and Browne

4. Discussion and Recommendation re:

- A. [ID#20-1337](#) Review and Act on a request to amend the agreement with Windstream.

Attachments: [Cover Sheet -Amendment to Windstream Agreement](#)
[City of Waukesha - 2126774 - v1](#)

Alderman Browne joined meeting

A motion was made by Manion, seconded by Hansen, that the Information Technology Board recommend switching phone service providers for the new city hall from Windstream to AT&T pending city attorney review. The motion carried by the following vote:

Aye: 5 - Manion, Sanchez, Corcoran, Browne and Hansen

Absent: 1 - Fabian

Abstain: 1 - Bruders

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.