



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Wednesday, September 7, 2016

6:30 PM

Common Council Chambers

Rollcall

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

Absent 1 - Stedman

1. Call to Order

2. Approval of Minutes

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

Absent: 1 - Stedman

A. [ID#16-1343](#) Approval of Minutes for 8/3/16

3. Discussion and Recommendation re:

A. [ID#16-1240](#) ITB Ordinance: Discussion on the progress of an ordinance for ITB.

Discussion will be continued at Octobers meeting.

B. [ID#16-1382](#) Review of 2017 CIP Requests

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

Absent: 1 - Stedman

C. [ID#16-1396](#) ITB Policy Work Group Progress Update

4. Communications and Referrals

5. Adjournment

5. Adjournment

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

Absent: 1 - Stedman

"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.