



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Wednesday, August 2, 2017

6:30 PM

Council Chambers

1. Call to Order

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

2. Approval of Minutes

A. [ID#17-1156](#)

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

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

3. Discussion and Recommendation re:

- A. [ID#17-1179](#) 2018 IT CIP Ranking Introduction
- B. [ID#17-1158](#) 2018 IT CIP Request Review: Server, Software, and Storage
- C. [ID#17-1159](#) 2018 IT CIP Request Review: Software and Licensing
- H. [ID#17-1172](#) 2018 IT CIP Request Review: Door Security
- D. [ID#17-1160](#) 2018 IT CIP Request Review: Workstation Replacements
- E. [ID#17-1161](#) 2018 IT CIP Request Review: Fiber Projects
- F. [ID#17-1162](#) 2018 IT CIP Request Review: Infrastructure and Power
- G. [ID#17-1163](#) 2018 IT CIP Request Review: Communications and Cable

4. Communications and Referrals

- A. [ID#17-1169](#) Update on City Hall flooding

5. Adjournment

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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.