



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Wednesday, July 7, 2021

6:30 PM

Room 162, City Hall

1. Call to Order

Present 6 - Bruders, Hansen, McElderry, Fabian, Sanchez, and Manion

Absent 1 - Corcoran

2. Public Comment

3. Approval of Minutes

A. [ID#21-2523](#) Draft ITB Minutes - June 22, 2021

A. ID#21-2523 Draft ITB Minutes - June 22, 2021

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

Absent: 1 - Corcoran

4. Discussion and Recommendation re:

A. [ID#21-2462](#) Review and act on MuniCode Self-Publishing Software proposal and associated agreement at the request of the Clerk Treasurer subject to any necessary contract revisions after review by the City Attorney.

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

Absent: 1 - Corcoran

B. [ID#21-2474](#) Discussion and Recommendation on city emails for citizen board members

B. ID#21-2474 Discussion and Recommendation on city emails for citizen board members

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

Absent: 1 - Corcoran

- C. [ID#21-2475](#) Discussion and Recommendation on Using CIP funds to update the Website
- C. ID#21-2475 Discussion and Recommendation on Using CIP funds to update the Website

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

Absent: 1 - Corcoran

5. Communications and Referrals

- A. [ID#21-2476](#) Matter of Report TV25 Broadcast Status
- B. [ID#21-2477](#) Matter of Report Granicus Voting & Wireless Network Issues
- C. [ID#21-2478](#) Matter of Report Website and Public Meeting Accessibility

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.