



# City of Milwaukee

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

## Meeting Agenda

### CITY INFORMATION MANAGEMENT COMMITTEE

**ALD. SCOTT SPIKER, CHAIR**

*David Henke, Vice-Chair*

*Timothy Richter, Robert Jaeger, Margarita Gutierrez, Jennifer Meyer, James Owczarski, Jeffrey Madison, James Zimmer, David Klein, Judy Siettmann, and Jeffrey Larson.*

*Staff Assistant, Chris Lee, 414-286-2232, Fax: 286-3456,  
clee@milwaukee.gov*

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Thursday, December 12, 2024

1:00 PM

Room 303, City Hall

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1. **Call to order.**
2. **Roll call.**
3. **Review and approval of the previous meeting minutes from September 5, 2024.**
4. **Records Retention.**
  - a. *Proposed departmental record schedules for review and approval.*
  - b. *Update on State Records Board approval of previous schedules.*
  - c. *Discussion on the state of the City's data governance and ecosystem.*
5. **Information and Technology Management Division.**
  - a. *Discussion on Microsoft licensing.*
  - b. *Update on Workday implementation.*
6. **Review and approval of the 2025 committee meeting schedule.**
7. **Department updates or announcements.**
8. **Next steps.**
  - a. *Agenda items for the next meeting.*
  - b. *Next meeting date and time.*
9. **Adjournment.**

**Meeting materials from this meeting can be found within the following file:**

[241228](#)

Communication relating to the matters to be considered by the City Information Management Committee at its December 12, 2024 meeting.

**Sponsors:** THE CHAIR

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

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