



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda CITY INFORMATION MANAGEMENT COMMITTEE

ALD. MILELE COGGS, CHAIR

**Chuck Burki, Jane Islo, James Klajbor, Martin Matson,
Jennifer Meyer, James Owczarski, Judy Pinger, Richard Watt,
and Deborah Wilichowski**

Executive Secretary, Nancy Olson

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

Thursday, September 3, 2015

10:00 AM

Room 303, Third Floor, City Hall

1. **Call to Order.**
2. **Roll Call.**
3. **Review and Approval of the Previous Meeting Minutes from June 1, 2015.**
4. **Records Retention.**
 - Proposed Department Record Schedules for Approval
 - State Record Board Approval of Previous Schedules
5. **Old Business.**
6. **New Business.**
 - MINT (Milwaukee Intranet) Changes
 - E-mail Account Termination Policy
 - E-mail Retention Policies of Various Wisconsin Municipalities
7. **Adjournment.**

Materials for this meeting can be found within the following file:

[150510](#)

Communication relating to the matters to be considered by the City Information Management Committee at its September 3, 2015 meeting.

Sponsors: THE CHAIR

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

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