City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

CITY INFORMATION MANAGEMENT COMMITTEE

ALD. NIK KOVAC, CHAIR
Chuck Burki, Jane Islo, James Klajbor, Jennifer Meyer, James Owczarski, Judy Pinger, Aycha Sirvanci, Richard Watt, amd Deborah Wilichowski
Executive Secretary, Nancy Olson
Staff Assistant, Chris Lee, 286-2232, Fax: 286-3456, clee@milwaukee.gov

Thursday, December 8, 2016 | **10:00 AM** | **Room 303, Third Floor, City Hall**

Amended 12/6/16 - "Review of Forms and Format for Retention Schedules" added to agenda item 4.

1. **Call to Order.**

2. **Roll Call.**

3. **Review and Approval of the Previous Meeting Minutes from September 8, 2016.**

4. **Records Retention**

-Proposed Department Record Schedules for Approval

-State Record Board Approval of Previous Schedules

-Review of Forms and Format for Retention Schedules

5. **Status of Open Data Initiative.**

6. **Status of ADA DOJ Web Compliance.**

7. **Demo of Land Management System (LMS) Citizen Access**

8. **Proposal of Virtual Fax Machine System.**

9. **Review of 2017 CIMC Meeting Schedule.**

10. **Adjournment.**

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

161089 Communication relating to the matters to be considered by the City Information Management Committee at its December 8, 2016 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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the City Clerk's Office ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.