



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

CITY INFORMATION MANAGEMENT COMMITTEE

ALD. NIK KOVAC, CHAIR

Nancy Olson, Vice-Chair

Jane Islo, James Klajbor, Jennifer Meyer, James Owczarski, Judy Pinger, Mark Rohlfing, Aycha Sawa, Richard Watt, and Deborah Wilichowski

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

Thursday, December 13, 2018

10:00 AM

Room 303, City Hall

1. Call to order.
2. Roll call.
3. Review and approval of the previous meeting minutes from September 20, 2018.
4. Records retention.
 - a. *Proposed departmental record schedules for approval*
 - b. *State Records Board approval of previous schedules*
5. Open Data Portal progress report.
6. Communication on Text Archiving Pilot.
7. Discussion on 2019 Budget footnotes.
8. Review and approval of the 2019 meeting schedule.
9. Agenda items for the next meeting.
10. Next meeting date and time.
11. Placing on file the following meeting material container files as no longer needed:
 - a. [171691](#) Communication relating to the matters to be considered by the City Information Management Committee at its March 15, 2018 meeting.

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- b. [180252](#) Communication relating to the matters to be considered by the City Information Management Committee at its June 14, 2018 meeting.
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- c. [180723](#) Communication relating to the matters to be considered by the City Information Management Committee at its September 20, 2018 meeting.
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- d. [181323](#) Communication relating to the matters to be considered by the City Information Management Committee at its December 13, 2018 meeting.
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12. **Adjournment.**

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

- [181323](#) Communication relating to the matters to be considered by the City Information Management Committee at its December 13, 2018 meeting.
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