



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, and 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.

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