



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

CITY INFORMATION MANAGEMENT COMMITTEE

ALD. NIK KOVAC, CHAIR

Nancy Olson, Vice-Chair

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

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

Thursday, December 14, 2017	10:00 AM	Room 303, Third Floor, City Hall
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1. Call to order.
2. Roll call.
3. Review of the previous meeting minutes from September 14, 2017.
4. Records retention.
 - a. Proposed department record schedules for approval.
 - b. State Records Board approval of previous schedules.
5. Security Appliance update (2017 Capital Project).
6. Conference Bridges.
7. Mainframe decommission update.
8. Open Data.
9. 2018 meeting schedule.
10. Adjournment.

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

[171222](#)

Communication relating to the matters to be considered by the City Information Management Committee at its December 14, 2017 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, 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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