



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

Amended 12/8/17 - Items 6 & 8 language amended.

- 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. Communication on Conference Bridges.**
- 7. Mainframe decommission update.**
- 8. Open Data update.**
- 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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