



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,
cleee@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.
Sponsors: THE CHAIR

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

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.
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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