



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, February 6, 2019

6:30 PM

Note

1. Call to Order

Present 4 - Fabian, Manion, Bruders, and Helgestad

Absent 3 - Sanchez, Corcoran, and Gilligan

2. Public Comment

3. Approval of Minutes

approved

Aye: 4 - Fabian, Manion, Bruders and Helgestad

Absent: 3 - Sanchez, Corcoran and Gilligan

A. [ID#19-0132](#) Minutes for December 5 2018 Meeting

4. Discussion and Recommendation re:

A. [ID#19-0077](#) Verizon Priority Service

approved

Aye: 4 - Fabian, Manion, Bruders and Helgestad

Absent: 3 - Sanchez, Corcoran and Gilligan

B. [ID#19-0078](#) Heartland Helpdesk Contract

approved

Aye: 4 - Fabian, Manion, Bruders and Helgestad

Absent: 3 - Sanchez, Corcoran and Gilligan

C. [ID#19-0079](#) Vulnerability Management Program

D. [ID#19-0127](#) PCI Compliance Section 10

approved

Aye: 4 - Fabian, Manion, Bruders and Helgestad

Absent: 3 - Sanchez, Corcoran and Gilligan

approved

Aye: 4 - Fabian, Manion, Bruders and Helgestad

Absent: 3 - Sanchez, Corcoran and Gilligan

E. [ID#19-0128](#) PCI Compliance Section 11

F. [ID#19-0129](#) PCI Compliance Section 12

approved

Aye: 4 - Fabian, Manion, Bruders and Helgestad

Absent: 3 - Sanchez, Corcoran and Gilligan

5. Communications and Referrals

A. [ID#19-0130](#) Municipal Court 2019 CIP Project Update

B. [ID#19-0131](#) Managed Print Services RFP Update

6. Adjournment

approved

Aye: 4 - Fabian, Manion, Bruders and Helgestad

Absent: 3 - Sanchez, Corcoran and Gilligan

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.