



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, February 5, 2025

6:00 PM

City Hall, Training Room

1. Call to Order

Present 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion, and Frank McElderry

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

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Aye: 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 1 - Ryan Corcoran

A. [ID#25-00101](#) ITB Minutes from December 2024

5. Discussion and Recommendation re:

A. [ID#25-00078](#) Annual Review of IT Policies

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Motion is to approve 5 policies as presented

Aye: 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 1 - Ryan Corcoran

6. Communications and Referrals

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Aye: 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 1 - Ryan Corcoran

7. Adjournment

"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 the Public Works department, 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).