



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Draft

Information Technology Board

Wednesday, April 2, 2025

6:00 PM

City Hall, Training Room

1. Call To Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#25-00347](#) Review and Approve February ITB Minutes
Attachments: [February 25 ITB Minutes](#)
5. Business Items
 - A. [ID#25-00346](#) Review and Discuss Policy to CIS Controls Mapping
Attachments: [Policies To Controls Map](#)
 - B. [ID#25-00533](#) Review and act on the IT Acceptable Use Policy
Attachments: [Acceptable Use Policy-Coversheet.pdf](#)
[IT Acceptable Use Policy](#)
 - C. [ID#25-00534](#) Review and act on the Security Awareness Training Policy
Attachments: [SAT Policy Coversheet.pdf](#)
[Security Awareness Policy](#)
 - D. [ID#25-00540](#) Review and act on the Malware Defense Policy
Attachments: [Malware Defence Policy Coversheet.pdf](#)
[Malware Defense Policy.pdf](#)

- E. [ID#25-00541](#) Discussion and recommendation to approve renewing the ATT contract for phone services.

Attachments:

[AttCoversheet.pdf](#)

[AT&T Contract Renewal Proposal - Dedicated Internet - IP Flex - City of Wauke](#)

[AT&T Dedicated Internet Replacement-Renewal Contract_CityofWaukesha_FIN](#)

[AT&T IP Flexible Reach Replacement-Renewal Contract_CityofWaukesha_FIN](#)

[eMSA UA III final 11-15-2017](#)

6. Communications and Referrals:

7. Adjournment

Closed Session

Notice:

Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on the matters discussed in closed session

"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).