



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, May 1, 2024

6:00 PM

City Hall, Room 162

1. Call to Order

Present 5 - Paul Fabian, Bob Bruders, Shawn Hansen, Daniel Manion, and Frank McElderry

Absent 2 - Brandon Kostolni, and Ryan Corcoran

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

5. Discussion and Recommendation re:

B. [ID#24-8962](#) Annual Policy Review: PCI DS Cyber Security Policy & Standards

post redline version

Fix links in ToC, pg 42, fix language

D. [ID#24-9600](#) Review and approve the purchase of City Hall servers and virtualization software and support in the amount of \$991,492.16

D. ID#24-9600 Review and approve the purchase of City Hall servers and virtualization software and support in the amount of \$991,492.16

Aye: 5 - Paul Fabian, Bob Bruders, Shawn Hansen, Daniel Manion and Frank McElderry

Absent: 2 - Brandon Kostolni and Ryan Corcoran

6. Communications and Referrals

7. Adjournment

Quick Index Item

Aye: 5 - Paul Fabian, Bob Bruders, Shawn Hansen, Daniel Manion and Frank McElderry

Absent: 2 - Brandon Kostolni and Ryan Corcoran

"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).