



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Draft

Information Technology Board

Wednesday, December 3, 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#25-02499](#) Review and Approve the Minutes from the September ITB meeting.

Attachments: [SeptemberITBMeetingMinutes.pdf](#)
 - B. [ID#25-02500](#) Review and Approve the minutes from the November ITB Meeting

Attachments: [ITB-November2025-Minutes.pdf](#)
 5. Business Items
 - A. [ID#25-02442](#) Review and act on the agreement with Peregrine

Attachments: [ITB - Acceptance of Service Agreement with Peregrine.pdf](#)
[Peregrine Standard Order Form - Waukesha PD - 202507025JA3 \(clean copy\) \(](#)
 - C. [ID#25-02444](#) Review and Discuss the AI Acceptable Use Policy.

Attachments: [AI Acceptable Use Policy.pdf](#)
[AI Acceptable Use Policy Rev 1.2-Redline.pdf](#)
[AI Acceptable Use Policy Rev 1.2-clean.pdf](#)
 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).