



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, February 2, 2022

6:30 PM

City Hall, Room 162

1. Call to Order

Present 6 - Fabian, Bruders, Corcoran, Hansen, McElderry, and Manion

Absent 1 - Sanchez

2. Public Comment

3. Approval of Minutes

Approved by unanimous consent

A. [ID#22-3519](#) 1.5.2022 Minutes

Attachments: [1.5.2022 Draft Meeting Minutes](#)

4. Discussion and Recommendation re:

A. [ID#21-2744](#) Review and act on the approval of the City Wide Email Policy.

Attachments: [Cover Sheet - City Wide Email Policy](#)
[Email Policy and Memo.pdf](#)

A motion was made by Shawn Hansen and seconded by Bob Bruders to approve ID21-2744 Review and act on the approval of the City Wide Email Policy.

Aye: 6 - Fabian, Bruders, Corcoran, Hansen, McElderry and Manion

Absent: 1 - Sanchez

B. [ID#22-3496](#) Review and act on the approval of Tyler Munis SaaS Contract.

Attachments: [Cover Sheet 22-3496](#)
[Waukesha WI SaaS Agreement Final 012521](#)
[City of Waukesha Detect Trial](#)
[Tyler Self Hosted vs SaaS Comparison](#)

A motion was made by Ald. Frank McElderry seconded by Ryan Corcoran to approve ID#22-3496 Review and act on the approval of Tyler Munis SaaS Contract.

Aye: 6 - Fabian, Bruders, Corcoran, Hansen, McElderry and Manion

Absent: 1 - Sanchez

- C. [ID#22-3509](#) Review and act on the Cohesity Contract for the 2022 CIP Backup Replacement Project.

Attachments: [Cover Sheet 22-3509](#)
[Backup Solution Comparison](#)
[Cohesity MLA \(CP\) BER Rev 1-24.22](#)

A motion was made by Shawn Hansen seconded by Ald. Frank McElderry to approve ID#22-3509 Review and act on the Cohesity Contract for the 2022 CIP Backup Replacement Project.

Aye: 6 - Fabian, Bruders, Corcoran, Hansen, McElderry and Manion

Absent: 1 - Sanchez

5. 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.