



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, April 2, 2025

6:00 PM

City Hall, Training Room

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

A. [ID#25-00347](#) Review and Approve February ITB Minutes

Fix adjournment vote.

A. ID#25-00347 Review and Approve February ITB Minutes

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

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Absent: 1 - Brandon Kostolni

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5. Business Items

A. [ID#25-00346](#) Review and Discuss Policy to CIS Controls Mapping

B. [ID#25-00533](#) Review and act on the IT Acceptable Use Policy

B. ID#25-00533 Review and act on the IT Acceptable Use Policy

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

Absent: 1 - Brandon Kostolni

C. [ID#25-00534](#) Review and act on the Security Awareness Training Policy

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

Absent: 1 - Brandon Kostolni

D. [ID#25-00540](#) Review and act on the Malware Defense Policy

D. ID#25-00540 Review and act on the Malware Defense Policy

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

Absent: 1 - Brandon Kostolni

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

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

Absent: 1 - Brandon Kostolni

6. Communications and Referrals:

7. Adjournment

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

Absent: 1 - Brandon Kostolni

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).