



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, August 4, 2021

6:30 PM

Council Chambers, City Hall

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#### 1. Call to Order

**Present** 4 - Hansen, Fabian, Bruders, and Corcoran

**Absent** 3 - McElderry, Manion, and Sanchez

#### 2. Public Comment

#### 3. Approval of Minutes

**A motion was made that this item be approved by unanimous consent**

**Aye:** 4 - Hansen, Fabian, Bruders and Corcoran

**Absent:** 3 - McElderry, Manion and Sanchez

#### A. [ID#21-2659](#) Draft ITB Minutes - July 7, 2021

**Attachments:** [7.7.21 Draft ITB Minutes](#)

#### 4. Discussion and Recommendation re:

#### A. [ID#21-2641](#) Memo from the IT Director

**Attachments:** [2022 ITB CIP Ranking Memo](#)

#### B. [ID#21-2642](#) Review and Act on Approving the Contract with Revize to redesign and host the City's website

**Attachments:** [Cover Sheet - Revise Contract](#)

[Revize Website Sales and Service Level Agreement for The City of Waukesha WI 08122021](#)

**A motion was made by Ryan Corcoran, seconded by Bob Bruders, that ID#21-2642 Review and Act on Approving the Contract with Revize to redesign and host the City's website be approved. The motion carried by the following vote:**

**Aye:** 4 - Hansen, Fabian, Bruders and Corcoran

**Absent:** 3 - McElderry, Manion and Sanchez

- C. [ID#21-2643](#) CIP Review and Rank: Digital Kiosks  
**Attachments:** [Digital Kiosks](#)
- D. [ID#21-2644](#) CIP Review and Rank: Pictometry  
**Attachments:** [Pictometry](#)
- E. [ID#21-2645](#) CIP Review and Rank: Opticop Camera upgrades and additions  
**Attachments:** [Opticop-CWP\\_City Garage](#)  
[Opticop-PD](#)  
[2022 FD Camera Replacement](#)
- F. [ID#21-2646](#) CIP Review and Rank: Body Worn Cameras  
**Attachments:** [Body Worn Cameras](#)
- G. [ID#21-2647](#) CIP Review and Rank: Multi factor Authentication  
**Attachments:** [MultiFactor Authentication](#)
- H. [ID#21-2648](#) CIP Review and Rank: Backup Software  
**Attachments:** [Backup Software](#)
- I. [ID#21-2649](#) CIP Review and Rank: Data Visualization Software  
**Attachments:** [Data Visualization Software](#)
- J. [ID#21-2650](#) CIP Review and Rank: AV Equipment Upgrades  
**Attachments:** [AV Equipment Upgrades](#)
- K. [ID#21-2651](#) CIP Review: Annual Replacement Schedule: Storage  
**Attachments:** [Storage Annual Replacement Schedule](#)
- L. [ID#21-2652](#) CIP Review: Annual Replacement Schedule: Network Communication  
**Attachments:** [Infrastructure Annual Replacement Schedule](#)
- M. [ID#21-2653](#) CIP Review: Annual Replacement Schedule: PC's and Peripherals  
**Attachments:** [PC Annual Replacement Schedule](#)  
[2022 FD Scheduled Replacement MDCs](#)

N. [ID#21-2654](#) CIP Review: Annual Replacement Schedule: UPS

**Attachments:** [UPS Annual Replacement Schedule](#)

5. Adjournment

**A motion was made Shawn Hansen, seconded by Bob Bruders, to adjourn**

**Aye:** 4 - Hansen, Fabian, Bruders and Corcoran

**Absent:** 3 - McElderry, Manion and Sanchez

"A majority of the Council members may be in attendance"

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