



# City of Waukesha

Waukesha City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, September 3, 2025

6:00 PM

City Hall, Training Room

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#### 1. Call To Order

**Present:** 5 - Paul Fabian, Shawn Hansen, Brandon Kostolni, Daniel Manion and Steve Van Trieste

**Absent:** 2 - Bob Bruders and Ryan Corcoran

#### 2. Pledge of Allegiance

#### 3. Public Comment

**Present:** 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Steve Van Trieste

**Absent:** 1 - Ryan Corcoran

#### 4. Approval of Minutes

##### A. [ID#25-02090](#) Approve June meeting minutes

###### A. ID#25-02090 Approve June meeting minutes

**Aye:** 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Steve Van Trieste

**Absent:** 1 - Ryan Corcoran

#### 5. Business Items

##### A. [ID#25-02137](#) Review and Act of agreement between EPR FireWorks and the City.

###### A. ID#25-02063 Review and Act of agreement between EPR FireWorks and the City.

**Aye:** 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Steve Van Trieste

**Absent:** 1 - Ryan Corcoran

##### B. [ID#25-02089](#) Review and Discuss 2026 CIP Items

#### 6. Communications and Referrals:

## 7. Adjournment

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**Aye:** 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Steve Van Trieste

**Absent:** 1 - Ryan Corcoran

## 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).