



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, April 3, 2019

6:30 PM

Common Council Chambers

1. Call to Order

Present 4 - Manion, Sanchez, Bruders, and Helgestad

Absent 3 - Fabian, Corcoran, and Gilligan

2. Public Comment

3. Approval of Minutes

- A. [ID#19-0473](#) DRAFT Minutes for March 6, 2019
approved

4. Discussion and Recommendation re:

- A. [ID#19-0471](#) Review and act on request to amend the CIP budget for purchase of Tyler Munis Utility Billing Assessments module not to exceed \$9500.
approved

Aye: 4 - Manion, Sanchez, Bruders and Helgestad

Absent: 3 - Fabian, Corcoran and Gilligan

- B. [ID#19-0472](#) Review and act on request to amend the CIP budget to upgrade the S2 door system for an amount not to exceed 15,475.
approved

Aye: 4 - Manion, Sanchez, Bruders and Helgestad

Absent: 3 - Fabian, Corcoran and Gilligan

- C. [ID#19-0474](#) Annual review and approval of ITCM-1.0 CHANGE MANAGEMENT POLICY
approved

Aye: 4 - Manion, Sanchez, Bruders and Helgestad

Absent: 3 - Fabian, Corcoran and Gilligan

- D. [ID#19-0475](#) Review and Act on the approval of the contract with Sikich LLP to perform the 2019 IT Penetration Test. and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with Sikich LLP
approved

Aye: 4 - Manion, Sanchez, Bruders and Helgestad

Absent: 3 - Fabian, Corcoran and Gilligan

5. Communications and Referrals

- A. [ID#19-0477](#) Inter-municipal agreement between the City of Waukesha & Waukesha County regarding US Digital Design Station Alerting

6. Adjournment

adjourned

Aye: 4 - Manion, Sanchez, Bruders and Helgestad

Absent: 3 - Fabian, Corcoran and Gilligan

"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 Fred Abadi, 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.