



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, January 5, 2022

6:30 PM

Council Chambers, City Hall

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#### 1. Call to Order

*Frank McElderry Virtual*

**Present** 5 - Sanchez, Bruders, Hansen, McElderry, and Manion

**Absent** 2 - Fabian, and Corcoran

#### 2. Public Comment

#### 3. Approval of Minutes

##### A. [ID#22-3369](#) 12.01.2021 Draft ITB Minutes

**Attachments:** [12.01.2021 Draft ITB Minutes](#)

*Approved unanimous consent*

#### 4. Discussion and Recommendation re:

##### B. [ID#21-3299](#) 2022 Waukesha Fire Department APX Software

**Attachments:** [21-3299 APX ITB Cover Sheet](#)

**approved**

**Aye:** 5 - Sanchez, Bruders, Hansen, McElderry and Manion

**Absent:** 2 - Fabian and Corcoran

##### A. [ID#21-3298](#) 2022 CIP Back Up Replacement System

**Attachments:** [2022 CIP Backup Replacement Project Cover Sheet](#)

[Backup Solution Comparison](#)

[Cohesity Draft Contract](#)

*Bring item back to ITB board with additional financial details*

**held**

**Aye:** 2 - Bruders and McElderry

**Nay:** 2 - Hansen and Manion

**Absent:** 2 - Fabian and Corcoran

**Abstain:** 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.