



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, November 6, 2024

6:00 PM

Room 162, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

[ID#24-11032](#) ITB Meeting Minutes from September 2024

Attachments: [ITB-MeetingMinutes-Sept4-2024](#)

5. Discussion and Recommendation re:

[ID#24-11029](#) Review and Approve Communication Facilities Use License Agreement with the Franklin Public School District

Attachments: [Communication Facilities Use License Agreement v2FPS](#)
[MOU Exhibit-FPSD-WAUKESHA-CITYFRANKLIN](#)

[ID#24-11031](#) Review and Approve: Master Services Agreement with EagleView Pictometry

Attachments: [WI City of Waukesha EV Cloud 09-11-24-1](#)
[WI City of Waukesha Termination Agreement 09-11-24](#)

6. Communications and Referrals

7. 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. 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).