



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Wednesday, August 4, 2021

6:30 PM

Council Chambers, City Hall

1. Call to Order

Present 3 - Fabian, Bruders, and Corcoran

Absent 4 - Hansen, 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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