



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, September 4, 2024

6:00 PM

City Hall, Training Room

1. Call to Order

Present 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion, and Frank McElderry

Absent 1 - Ryan Corcoran

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#24-10589](#) Review and Approve June meeting minutes

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Aye: 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 1 - Ryan Corcoran

5. Discussion and Recommendation re:

A. [ID#24-10585](#) Review and Discuss CIP Requests: Permitting and Inspection Software Replacement

B. [ID#24-10584](#) Review and approve the purchase First Due Fire Prevention and Community Risk Reduction Software.

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Aye: 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 1 - Ryan Corcoran

C. [ID#24-10586](#) Review and Discuss CIP Requests: Storm Water BMP

D. [ID#24-10587](#) Review and Discuss CIP Requests: Cemetery Management Software

- E. [ID#24-10588](#) Review and Discuss CIP Requests: Fuel Master Upgrade
- F. [ID#24-10612](#) Review and Discuss CIP Requests: IT Hardware Lifecycle Replacements

6. Communications and Referrals

7. Adjournment

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Aye: 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 1 - Ryan Corcoran

"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).