

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Agenda - Final**

## **Information Technology Board**

Wednesday, December 6, 2023 6:30 PM City Hall, Training Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes

ID#23-8208 Draft ITB Minutes

5. Discussion and Recommendation re:

ID#23-8209 Review and Act on the UKG Payroll software contract renewal

<u>Attachments:</u> 2023-12-01T16 52 24.0846751Z

<u>City of Waukesha - CIT1008 - Opp-517388 - 24mo renewal (003)</u>

ID#23-8210 Review and Act on the First Two data intelligence software contract

Attachments: 2810

FirstTwo-Customer-Guide

- 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).