



# City of Waukesha

Waukesha City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

---

Wednesday, December 3, 2025

6:00 PM

City Hall, Training Room

---

#### 1. Call To Order

**Present:** 4 - Bob Bruders, Shawn Hansen, Daniel Manion and Steve Van Trieste

**Absent:** 3 - Brandon Kostolni, Ryan Corcoran and Paul Fabian

#### 2. Pledge of Allegiance

#### 3. Public Comment

#### 4. Approval of Minutes

##### 4. Approval of Minutes

**A.** [ID#25-02499](#) Review and Approve the Minutes from the September ITB meeting.

**A motion was made that this Minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Bob Bruders, Shawn Hansen, Daniel Manion and Steve Van Trieste

**Absent:** 3 - Brandon Kostolni, Ryan Corcoran and Paul Fabian

**B.** [ID#25-02500](#) Review and Approve the minutes from the November ITB Meeting

**B. ID#25-02500 Review and Approve the minutes from the November ITB Meeting**

**Aye:** 4 - Bob Bruders, Shawn Hansen, Daniel Manion and Steve Van Trieste

**Absent:** 3 - Brandon Kostolni, Ryan Corcoran and Paul Fabian

#### 5. Business Items

**A.** [ID#25-02442](#) Review and act on the agreement with Peregrine

**A. ID#25-02442 Review and act on the agreement with Peregrine**

**Aye:** 4 - Bob Bruders, Shawn Hansen, Daniel Manion and Steve Van Trieste

**Absent:** 3 - Brandon Kostolni, Ryan Corcoran and Paul Fabian

**C.** [ID#25-02444](#) Review and Approve the AI Acceptable Use Policy

## 6. Communications and Referrals:

## 7. Adjournment

**7. Adjournment**

**Aye:** 4 - Bob Bruders, Shawn Hansen, Daniel Manion and Steve Van Trieste

**Absent:** 3 - Brandon Kostolni, Ryan Corcoran and Paul Fabian

## Closed Session

## Notice:

Upon conclusion of the closed session, a motion will be made to reconvene in open session.  
Possible action on the matters discussed in closed session

"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).