



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Draft

Information Technology Board

Wednesday, January 7, 2026

6:00 PM

City Hall, Training Room

1. Call To Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#26-02840](#) Review and Approve December 2025 ITB Meeting Minutes

Attachments: [12-2025 ITB MeetingMinutes.pdf](#)

5. Business Items

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

Attachments: [ITB- AI Acceptable Use Policy Cover Sheet.pdf](#)

[AI Acceptable Use Policy Final.pdf](#)

[AI Acceptable Use Policy.pdf](#)

[AI Acceptable Use Policy Rev 1.2-Redline.pdf](#)

[AI Acceptable Use Policy Rev 1.2-clean.pdf](#)

B. [ID#26-02839](#) Review and Approve the Master Service Agreement and Statement of Work with TDI Vertical

Attachments: [ITB- TDI MSA Cover Sheet.pdf](#)

[CoW - Master Services Agreement v12.05.2025.pdf](#)

[ITB- Cybersecurity Support Services SOW v01.06.2026.pdf](#)

6. Communications and Referrals:

7. Adjournment

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).