



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, June 5, 2024

6:00 PM

City Hall, Room 162

1. Call to Order

Present 5 - Paul Fabian, Shawn Hansen, Brandon Kostolni, Daniel Manion, and Frank McElderry

Absent 2 - Bob Bruders, and Ryan Corcoran

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#24-9975](#) May Meeting Minutes

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Aye: 5 - Paul Fabian, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 2 - Bob Bruders and Ryan Corcoran

5. Discussion and Recommendation re:

A. [ID#24-9974](#) Review and approve the purchase Modus Election Software

A motion was made by Ald. Manion, seconded by Ald. McElderry, that this Discussion and Recommendation be approved. The motion carried by the following vote:

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

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Absent: 1 - Bob Bruders

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B. [ID#24-8962](#) Annual Policy Review: PCI DS Cyber Security Policy & Standards

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

Absent: 1 - Bob Bruders

6. Communications and Referrals

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7. Adjournment

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

Absent: 1 - Bob Bruders

"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).