City of Waukesha

Meeting Agenda - Final

Information Technology Board

Wednesday, April 3, 2019   **6:30 PM**   **Common Council Chambers**

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A.   [ID#19-0473](#)   DRAFT Minutes for March 6, 2019

Attachments: [ITB Min for 3-6-19 DRAFT.pdf](#)

4. Discussion and Recommendation re:

A.   [ID#19-0471](#)   Review and act on request to amend the CIP budget for purchase of Tyler Munis Utility Billing Assessments module not to exceed $9500.

Attachments: [Council Agenda Cover Sheet-Utility Billing](#)

B.   [ID#19-0472](#)   Review and act on request to amend the CIP budget to upgrade the S2 door system for an amount not to exceed 15,475.

Attachments: [JP02282019-Waukesha-EntCont-CCv2](#)

                     [Council Agenda Cover Sheet-Door System Upgrade](#)

C.   [ID#19-0474](#)   Annual review and approval of ITCM-1.0 CHANGE MANAGEMENT POLICY

Attachments: [IT-CM 0.1 ChangeManagementPOLICY_CLEAN](#)

                     [IT-CM 0.1 ChangeManagementPOLICY_REDLINE](#)

D.   [ID#19-0475](#)   Review and Act on the approval of the contract with Sikich LLP to perform the 2019 IT Penetration Test. and authorize the Mayor to sign this contract and all future purchase orders of goods or services under our agreement with Sikich LLP

Attachments: [Technical Services Contract](#)

                     [Council Agenda Cover Sheet-Penetration Testing](#)

5. Communications and Referrals

A.   [ID#19-0477](#)   Inter-municipal agreement between the City of Waukesha & Waukesha County regarding US Digital Design Station Alerting

6. 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 Fred Abadi, 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.