



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Draft

Information Technology Board

Wednesday, September 4, 2024

6:00 PM

City Hall, Training Room

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
- A. [ID#24-10589](#) Review and Approve June meeting minutes
Attachments: [MeetingMinutes26-Aug-2024-12-12-55](#)
5. Discussion and Recommendation re:
 - A. [ID#24-10585](#) Review and Discuss CIP Requests: Permitting and Inspection Software Replacement
Attachments: [24-10585](#)
 - B. [ID#24-10584](#) Review and approve the purchase First Due Fire Prevention and Community Risk Reduction Software.
Attachments: [Waukesha City FD First Due SSA Contract Package 29JUL2024 v4 clean for](#)
 - C. [ID#24-10586](#) Review and Discuss CIP Requests: Storm Water BMP
Attachments: [24-10586](#)
 - D. [ID#24-10587](#) Review and Discuss CIP Requests: Cemetery Management Software
Attachments: [24-10587](#)
 - E. [ID#24-10588](#) Review and Discuss CIP Requests: Fuel Master Upgrade
Attachments: [24-10588](#)
 - F. [ID#24-10612](#) Review and Discuss CIP Requests: IT Hardware Lifecycle Replacements
Attachments: [24-10612](#)

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).