



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, July 5, 2023

6:00 PM

Council Chambers, City Hall

1. Call to Order

Present 6 - Paul Fabian, Bob Bruders, Shawn Hansen, Daniel Manion, Frank McElderry, and Ryan Corcoran

Absent 1 - Brandon Kostolni

2. Public Comment

3. Approval of Minutes

A. [ID#23-7154](#) ITB Minutes

Attachments: [ITB Minutes 05-03-2023](#)

A. ID#23-7154 ITB Minutes

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

Absent: 1 - Brandon Kostolni

4. Discussion and Recommendation re:

A. [ID#23-7097](#) Review and act on the reallocation of 2023 CIP Parking funds for the installation of a new parking access and revenue control system.

Sponsors: Public Works

Attachments: [23-7097_BPW_Agenda_Cvr-Reallocation of CIP Parking Funds REVISED.pdf](#)
[PD Recommendation for South Street Parking Ramp Issues.pdf](#)

A. ID#23-7097 Review and act on the reallocation of 2023 CIP Parking funds for the installation of a new parking access and revenue control system.

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

Absent: 1 - Brandon Kostolni

B. [ID#23-7155](#) Review and Approve Automox for the City's Patch Management Solution

Attachments: [Automox MSA - Waukesha City Hall \(649b30a6c4\) \(version 2\)](#)
[Coversheet](#)

B. ID#23-7155 Review and Approve Automox for the City's Patch Management Solution

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

Absent: 1 - Brandon Kostolni

C. [ID#23-6388](#) Review and act on the changes to the Vulnerability Management Policy

Attachments: [ITB Agenda Cover Sheet - Project Name 23-6388](#)
[Risk Acceptance Form](#)
[Vulnerability Management Program - CLEAN](#)
[Vulnerability Management Program - RED LINE](#)
[MCA](#)

Change pg 29 redline to keep the naming consistent.

C. ID#23-6388 Review and act on the changes to the Vulnerability Management Policy

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

Absent: 1 - Brandon Kostolni

5. Communications and Referrals

6. Adjournment

6. Adjournment

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

Absent: 1 - Brandon Kostolni

"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.