



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Draft

Information Technology Board

Wednesday, June 5, 2024

6:00 PM

City Hall, Room 162

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

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

Attachments: [MeetingMinutes30-May-2024-10-29-37](#)

5. Discussion and Recommendation re:

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

Attachments: [Modus Coversheet](#)
[InTech Technical Assessment](#)
[Modus - InTech Std Agreement \(003\)](#)

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

Attachments: [2024 PCI_DSS-Final](#)
[PCI DSS Cybersecurity Policy & Standards 1.24 -Clean](#)
[PCI DSS Cybersecurity Policy & Standards 1.24 -Redline](#)

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).

