



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, August 2, 2023

6:30 PM

City Hall, Training Room

1. Call to Order

Present 5 - Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion, and Frank McElderry

Absent 2 - Paul Fabian, and Ryan Corcoran

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

No meeting minutes from July meeting.

5. Discussion and Recommendation re:

- A.** [ID#23-7292](#) Review and Act on approving the contract for Little Green Light CRM software.

Attachments: [23-792](#)

Brandon voice voted, no pop up on ipad

A. ID#23-7292 Review and Act on approving the contract for Little Green Light CRM software.

Aye: 5 - Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 2 - Paul Fabian and Ryan Corcoran

- B.** [ID#23-7316](#) Review and Discuss Cemetery's 2024 CIP Camera Requests

Attachments: [2024 CIP Cemetery](#)
[23-7316](#)

B. ID#23-7316 Review and Discuss Cemetery's 2024 CIP Camera Requests

To recommend to approve the chapel building cameras (\$7691.00)

Aye: 5 - Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 2 - Paul Fabian and Ryan Corcoran

B. ID#23-7316 Review and Discuss Cemetery's 2024 CIP Camera Requests

Look at questions in notes to get additional information and present at September ITB meeting.

B. ID#23-7316 Review and Discuss Cemetery's 2024 CIP Camera Requests

Place remaining Cemetery exterior cameras on hold until the September meeting and get the answers to the notes below.

Aye: 5 - Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 2 - Paul Fabian and Ryan Corcoran

C. [ID#23-7317](#) Review and Discuss WPRF 2024 CIP Door and Camera Requests

Attachments: [PRF Keyless Entry Request 2024 23-7317](#)

C. ID#23-7317 Review and Discuss WPRF 2024 CIP Door and Camera Requests

To promote the WPRF camera requests for 2024

Aye: 5 - Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 2 - Paul Fabian and Ryan Corcoran

D. [ID#23-7331](#) Review and Discuss the Communication and Engagement Team's 2024 CIP Requests

Attachments: [2024 CIP AV 23-7331](#)

D. ID#23-7331 Review and Discuss the Communication and Engagement Team's 2024 CIP Requests

To approve the communications team 2024 CIP request

Aye: 5 - Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 2 - Paul Fabian and Ryan Corcoran

E. [ID#23-7333](#) Review and Discuss IT's 2024 CIP Requests

Attachments: [2024 5-Year CIP Projection - IT 23-7333](#)

E. ID#23-7333 Review and Discuss IT's 2024 CIP Requests

Motion to approve the IT department 2024 CIP request

Aye: 5 - Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 2 - Paul Fabian and Ryan Corcoran

6. Communications and Referrals

7. Adjournment

For Cemetery:

Will City provide power to external camera locations? If they are going to trench could we drop fiber or copper into that trench.

Could we use a POE injector instead of a POE switch?

Are all cameras fixed or PTZ

7. Adjournment

Aye: 5 - Bob Bruders, Shawn Hansen, Brandon Kostolni, Daniel Manion and Frank McElderry

Absent: 2 - Paul Fabian and Ryan Corcoran

"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.