



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Draft

Attend in person  
or watch live at  
<https://waukesha.legistar.com/Calendar.aspx>

### Information Technology Board

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Wednesday, August 2, 2023

6:30 PM

City Hall, Training Room

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1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
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](#)
  - B. [ID#23-7316](#) Review and Discuss Cemetery's 2024 CIP Camera Requests  
**Attachments:** [2024 CIP Cemetery](#)  
[23-7316](#)
  - C. [ID#23-7317](#) Review and Discuss WPRF 2024 CIP Door and Camera Requests  
**Attachments:** [PRF Keyless Entry Request 2024](#)  
[23-7317](#)
  - D. [ID#23-7331](#) Review and Discuss the Communication and Engagement Team's 2024 CIP Requests  
**Attachments:** [2024 CIP AV](#)  
[23-7331](#)
  - E. [ID#23-7333](#) Review and Discuss IT's 2024 CIP Requests  
**Attachments:** [2024 5-Year CIP Projection - IT](#)  
[23-7333](#)
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.