



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Draft

Information Technology Board

Wednesday, September 3, 2025

6:00 PM

City Hall, Training Room

1. Call To Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#25-02090](#) Approve June meeting minutes

Attachments: [June2026ITBMinutes.pdf](#)

5. Business Items

A. [ID#25-02063](#) Review and Act of agreement between EPR FireWorks and the City.

Attachments: [Fireworks Coversheet.pdf](#)
[City of Waukesha MSLA3.pdf](#)
[EPR IT Vendor Qestionnaire.pdf](#)
[EPR Waukesha SOW.pdf](#)
[FireWorks Security.pdf](#)

B. [ID#25-02089](#) Review and Discuss 2026 CIP Items

Attachments: [ITB Cover Sheet.pdf](#)
[Software.pdf](#)
[Fiber Relocation.pdf](#)
[AV Equipment.pdf](#)
[Infrastructure and Power.pdf](#)
[Workstation Replacements.pdf](#)
[Communications.pdf](#)

6. Communications and Referrals:

7. Adjournment

Closed Session

Notice:

Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on the matters discussed in closed session

"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).