



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Draft

### Information Technology Board

Wednesday, April 3, 2024

6:00 PM

City Hall, Training Room

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes

[ID#24-9397](#) March ITB Minutes

Attachments: [MeetingMinutes27-Mar-2024-11-35-34](#)

5. Discussion and Recommendation re:

C. [ID#24-8973](#) Review and Act on Impact Contract Renewal.

Attachments: [CoW\\_Impact Maintenance Agreement\\_V2 \(002\)](#)

Legislative History

3/6/24	Information Technology Board	approved
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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).