



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, February 6, 2019

6:30 PM

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#19-0132](#) Minutes for December 5 2018 Meeting
Attachments: [MeetingMinutes_12-18-2018](#)
4. Discussion and Recommendation re:
 - A. [ID#19-0077](#) Verizon Priority Service
Attachments: [City of Waukesha Trial Agreement 120718](#)
 - B. [ID#19-0078](#) Heartland Helpdesk Contract
 - C. [ID#19-0079](#) Vulnerability Management Program
 - D. [ID#19-0127](#) PCI Compliance Section 10
 - E. [ID#19-0128](#) PCI Compliance Section 11
 - F. [ID#19-0129](#) PCI Compliance Section 12
5. Communications and Referrals
 - A. [ID#19-0130](#) Municipal Court 2019 CIP Project Update
 - B. [ID#19-0131](#) Managed Print Services RFP Update
6. 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 Fred Abadi, 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.