



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Information Technology Board

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Wednesday, August 3, 2022

6:30 PM

City Hall, Room 162

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1. Call to Order
2. Public Comment
3. Approval of Minutes
  - A. [ID#22-4596](#) 05-04-2022 Draft ITB Minutes  
**Attachments:** [05-04-2022 Draft ITB Minutes](#)
4. Discussion and Recommendation re:
  - A. [ID#22-4571](#) Discussion on Community Development CIP Requests: Digital Kiosks  
**Attachments:** [22-4571 Cover Sheet](#)  
[AV Equipment Upgrades 2023](#)
  - B. [ID#22-4573](#) Discussion on City Garage CIP Request: Faster Work Order and Fleet Management  
**Attachments:** [22-4573 Cover Sheet](#)  
[Software Requests](#)
  - C. [ID#22-4574](#) Discussion on Park Rec CIP Request: Fiber optic Projects  
**Attachments:** [Fiber Request](#)
  - D. [ID#22-4572](#) Discussion on Police and Fire CIP Request: CAD, Police RMS, Fire Inspection Replacement  
**Attachments:** [CAD-RMS Coversheet](#)  
[Software Requests](#)
  - E. [ID#22-4575](#) Discussion on IT CIP Request: VMWare NSX ATP  
**Attachments:** [22-4575 Cover Sheet](#)  
[NSXandMFA](#)

- F. [ID#22-4576](#) Discussion on IT CIP Request: Multi-Factor Authentication  
**Attachments:** [22-4576 Cover Sheet](#)  
[NSXandMFA](#)
- G. [ID#22-4578](#) Discussion on IT CIP Request: Communications and Cabling  
**Attachments:** [22-4578 Cover Sheet](#)  
[Communications and Cabling](#)
- H. [ID#22-4579](#) Discussion on IT CIP Request: PC, Peripheral, iPads, and Phone Replacements  
**Attachments:** [Workstation Replacements](#)
- I. [ID#22-4580](#) Discussion on IT CIP Request: Audio Video  
**Attachments:** [22-4580 Cover Sheet](#)  
[AV Equipment Upgrades 2023](#)
- J. [ID#22-4606](#) 2023 CIP Ranking Process Review  
**Attachments:** [2023 CIP ITB Ranking Memo](#)  
[2023 ITB CIP Rankings Sheet](#)

## 5. 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.