



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, April 5, 2023

6:30 PM

City Hall, Training Room

1. Call to Order

Present 4 - Paul Fabian, Bob Bruders, Daniel Manion, and Brandon Kostolni

Absent 2 - Shawn Hansen, and Frank McElderry

2. Public Comment

3. Approval of Minutes

Minutes approved by unanimous consent.

Aye: 4 - Paul Fabian, Bob Bruders, Daniel Manion and Brandon Kostolni

Absent: 2 - Shawn Hansen and Frank McElderry

[ID#23-6431](#) Draft ITB Minutes 03.01.2023

Attachments: [Draft ITB Minutes 03.01.2023](#)

4. Discussion and Recommendation re:

[ID#23-6387](#) Review and act on the changes to the PCI DSS Policy

Attachments: [ITB Agenda Cover Sheet - Project Name 23-6387](#)

[PCI DSS Cybersecurity Policy Standards1.21_CLEAN](#)

[PCI DSS Cybersecurity Policy Standards1.21-RED LINE](#)

Motion to approve red line and change wording of Vlan to secure network segment on page 12 and 13 (1.3 and 1.4)

A motion was made by Paul Fabian and seconded by Ald. Manion to approve ID#23-6387 Review and act on the changes to the PCI DSS Policy

Aye: 4 - Paul Fabian, Bob Bruders, Daniel Manion and Brandon Kostolni

Absent: 2 - Shawn Hansen and Frank McElderry

[ID#23-6388](#) Review and act on the changes to the Vulnerability Management Policy

Attachments: [ITB_Agenda_Cover_Sheet - Project Name 23-6388](#)

[Risk_Acceptance_Form](#)

[Vulnerability Management Program - CLEAN](#)

[Vulnerability Management Program - RED LINE](#)

Item held

[ID#23-6389](#) Review and act on an amendment to the Phase 2 of the Everstream Contract

Attachments: [ITB_Agenda_Cover_Sheet - Project Name 23-6389](#)

[Amendment 3-24-23 with Attachments](#)

A motion was made by Paul Fabian seconded by Bob Bruders to approve ID#23-6389 Review and act on an amendment to the Phase 2 of the Everstream Contract

Aye: 4 - Paul Fabian, Bob Bruders, Daniel Manion and Brandon Kostolni

Absent: 2 - Shawn Hansen and Frank McElderry

5. Adjournment

5. Adjournment

Aye: 4 - Paul Fabian, Bob Bruders, Daniel Manion and Brandon Kostolni

Absent: 2 - Shawn Hansen and Frank McElderry

"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.