

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, June 4, 2025 6:00 PM City Hall, Training Room

- 1. Call To Order
 - **Present:** 7 Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Ryan Corcoran, Daniel Manion and Steve Van Trieste
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes
- **A.** ID#25-00996 ITB Minutes for April 2025
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 - Aye: 7 Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Ryan Corcoran, Daniel Manion and Steve Van Trieste
- 5. Business Items
- A. <u>ID#25-01226</u> Review and possible action on the approval of the contract with Central Square for the purchase of their Enterprise CAD System.

Approve the contract with Central Square for CAD/Mobile Enterprise.

Aye: 7 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Ryan Corcoran,
Daniel Manion and Steve Van Trieste

- 6. Communications and Referrals:
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- 7. Adjournment

A motion was made that this be adjourned. The motion carried by the following vote:

Aye: 7 - Paul Fabian, Bob Bruders, Shawn Hansen, Brandon Kostolni, Ryan Corcoran, Daniel Manion and Steve Van Trieste

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).

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