

City of Franklin
Technology Commission Meeting Agenda
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WEDNESDAY, JANUARY 25, 2023 – 6:00 P.M.
Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin

- I. Call to Order, Roll Call, and Pledge of Allegiance
Announcement: Norm Mackensen and Michelle Tischer departure from Commission
- II. Citizen Comment Period
- III. Review and Approval of the August 31, 2022 Meeting Minutes
- IV. Election of Chair & Vice Chair
- V. Strategic Technology Plan: Strategies and Activities Goals 5-7
- VI. Milwaukee County Tellus Shared Service Management
- VII. Technical Issues Review
- VIII. Director's Report on IT Operations (No Action Required)
- IX. Distribute Updated Code of Conduct/Signature Requested
- X. Future Agenda Items
 - Fiber Network to Access Internet Services for City of Franklin Business Operations
 - Strategic Technology Plan & Cyber Security Component
 - Risk/Watch Matrix
 - Vendor Fail
- XI. Next Meeting Date: February 22, 2023 – 6 p.m.
- XII. Adjournment