

**City of Franklin**  
**Technology Commission Meeting Agenda**  
**www.franklinwi.gov**  
**WEDNESDAY, MARCH 29, 2023 – 6:00 P.M.**  
**Franklin City Hall, Common Council Chambers**  
**9229 W. Loomis Road, Franklin, Wisconsin**

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Citizen Comment Period
- III. Review and Approval of the January 25, 2023 Meeting Minutes
- IV. Review and Recommendation of a Vendor/Proposal for Replacement of the Video Surveillance System at the Franklin Police Department  
The Technology Commission may enter closed session for this subject matter item pursuant to Wis. Stat. § 19.85(1)(d), to consider strategy for crime prevention, and the implementation of a program and policy and tools therefore for crime prevention, i.e., cyberattack prevention and technological crimes in relation thereto, for the protection of the City’s technical and information infrastructure and the City officials, employees and the public who use the system, and also pursuant to Wis. Stat. § 19.85(1)(e), for competition and bargaining reasons with regard to the prevention protection program and this subject matter item, and the investing of public funds in relation thereto, and to reenter open session at the same place thereafter to act on such matter discussed.
- V. Technical Issues Review
- VI. Director’s Report on IT Operations (No Action Required)
- VII. Future Agenda Items
  - IT Security Project
  - Fiber Network to Access Internet Services for City of Franklin Business Operations
  - Strategic Technology Plan & Cyber Security Component
  - Risk/Watch Matrix
  - Vendor Fail
- VIII. Next Meeting Date: April 26, 2023 – 6 p.m.
- IX. Adjournment