

City of Franklin
Technology Commission Meeting Agenda
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WEDNESDAY, SEPTEMBER 27, 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
- II. Election of Chair & Vice Chair
- III. Citizen Comment Period
- IV. Review and Approval of the August 23, 2023 Meeting Minutes
- V. Fiber Optic WAN Project Proposals. 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.
- VI. Technical Issues Review
- VII. Director's Report on IT Operations
- VIII. Future Agenda Items
 - IT Security Project
 - Strategic Technology Plan & Cyber Security Component
 - Vendor Fail
- IX. Next Meeting Date: October 25, 2023 – 6 p.m.
- X. Adjournment