

**City of Franklin**  
**Technology Commission Meeting Agenda**  
**www.franklinwi.gov**  
**WEDNESDAY, SEPTEMBER 22, 2021 – 6:00 P.M.**  
**Franklin City Hall, Hearing Room**  
**9229 W. Loomis Road, Franklin, WI**

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Citizen Comment Period
- III. Review and approval of the August 26, 2021 Meeting Minutes
- IV. Strategic Technology Plan – Goal #1 and Objectives
- V. Closed Session
  - a. Identification & Access Control Policy
  - b. Incident Response Policy
  - c. IT Security Risk/Watch Register

The Technology Commission may enter closed session for these subject matter items 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 these subject matter items, and the investing of public funds in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed.
- VI. Technical Issues Review
- VII. Director’s Report on IT Operations (No Action Required)
- VIII. Future Agenda Items
  - City Website Update
  - Fiber Network to Access Internet Services for City of Franklin Business Operations
  - Physical Security Improvement Project
  - Strategic Technology Plan & Cyber Security Component
  - Exchange Migration
  - Migration of Servers to the DMZ
  - Security Patch Distribution and Issues
  - GCS Migration to Web Application
- IX. Next Meeting Date: Wednesday, October 27, 2021
- X. Adjournment