

**City of Franklin**  
**Technology Commission Meeting Agenda**  
**www.franklinwi.gov**  
**MONDAY, FEBRUARY 28, 2022 – 6:00 P.M.**  
**Franklin City Hall, COMMON COUNCIL CHAMBERS**  
**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 January 26, 2022 Meeting Minutes
- IV. Fiber Network to Access Internet Services for City of Franklin Municipal Business Operations
- V. Closed Session
  - a. Penetration Testing Proposals
  - b. Incident Response Plan
  - c. Identification & Access Control Policy

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
  - Incident Response Policy
  - 2022 IT Budget
  - Fiber Network to Access Internet Services for City of Franklin Business Operations
  - Physical Security Improvement Project
  - City Website Update
  - Strategic Technology Plan & Cyber Security Component
  - Exchange Migration
  - 2022 FBI/DOJ Police Department On-Site Audit
  - Security Patch Distribution and Issues
  - GCS Migration to Web Application
- IX. Next Meeting Date: March 23, 2022 – 6 p.m. – Hearing Room
- X. Adjournment

***Members: Please bring your signed Code of Conduct forms to this meeting.***