

Revised 7/25/2016

**City of Franklin
Technology Commission Meeting Agenda
www.franklinwi.gov
July 27, 2016 – 6:00 p.m.
Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, WI**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Election of Chair & Vice Chair
- ** IV. Review and approval of the May 25, 2016 Meeting Minutes
- ** V. Steady State Project – Lessons Learned
- **VI. 2016 Capital Budget Redistribution: Project & Expenditure Plan
- **VII. 2017 Capital Budget Proposals & Priorities
- ** VIII. Layer 3 Network Upgrades Project – Capital Outlay
- IX. Director's Report on IT Operations (No Action Required)
- X. Future Agenda Items
- XI. Next Meeting Date: August 24, 2016
- XII. Adjournment.

**Attachments included