

City of Franklin
Technology Commission Meeting Agenda
www.franklinwi.gov
March 23, 2016 – 6:00 p.m.
Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, WI

- I. Call to Order and Roll Call
- II. Introduction of Members
- III. Introduction of IT Director Jim Matelski
- IV. Citizen Comment Period
- V. Election of Chair & Vice Chair
- ** VI. Review and approval of the May 27, 2015 Meeting Minutes
- VII. Health Dept. Child Development Website (Bill Wucherer, Dir. of Health Services)
- VIII. Department and Commission Operations
- ** IX. Update on Capital Outlay
- X. Discussion on Information Technology Strategic Plan
- XI. Network Assessment Targeting Server & Network Stabilization & Redundancy
- XII. Evaluation of Hosted Services
- XIII. Technical Issues Review (No Action Required)
- XIV. Director's Report on IT Operations (No Action Required)
- XV. Future Agenda Items
- XVI. Frequency of Meeting & Next Meeting Date: (April 27, 2016 or May 25, 2016)
- XVII. Adjournment.

**Attachments included