

**CITY OF FRANKLIN
TECHNOLOGY COMMISSION MEETING MINUTES
AUGUST 28, 2024**

- I. The August 28, 2024 Technology Commission Meeting was called to order at 6:05 p.m. in the Hearing Room of Franklin City Hall by Chair Greg Strowig.

IT Director Jim Matelski took roll call; a quorum was present. Members present were Strowig, Alderman Peccarelli, Webler, and Farney. Members Meade, Galusha, Rehberger, Surana, Pelkey, and Kaur were excused. Also in attendance was IT Director Jim Matelski and Director of Administration Kelly Hersh.

- II. Citizen Comment Period – no citizens were present.

- III. Review and approval of the April 24, 2024 Meeting Minutes.

Motion made by Member Webler and seconded by Member Farney to approve the April 24, 2024 meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

- IV. General Cyberattack and Technological Crimes Prevention Strategy (Closed Session).

Motion made by Member Webler and seconded by Member Farney to enter into closed session pursuant to Wis. Stat. § 19.85(1)(d), to consider strategy for crime prevention, and the furtherance 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 to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Upon vote, Ayes-All, motion carried.

- V. Technical Issues Review

No technical issues review was made at this meeting by IT Director Matelski.

- VI. Director’s Report on IT Operations

No report was made at this meeting by IT Director Matelski.

- VII. Future Agenda Items.

- Report on Action Taken by the Common Council Regarding General Cyberattack and Technological Crimes Prevention Strategy Item
- IT Security Project
- Failure Avoidance and Mitigation
- Risk-Watch Matrix

- VIII. Next Meeting Date: Wednesday, September 25, 2024 – 6 p.m.

- IX. Adjournment

Motion made by Member Webler and seconded by Member Farney to adjourn the August 28, 2024 Technology Commission Meeting. Upon vote, Ayes-All, motion carried.