

**CITY OF FRANKLIN  
TECHNOLOGY COMMISSION MEETING MINUTES  
SEPTEMBER 25, 2024**

- I. The September 25, 2024 Technology Commission Meeting was called to order at 6:09 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, Rehberger, and Farney. Members Galusha, Pelkey, and Kaur were excused. Members Meade and Surana were absent. 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 August 28, 2024 Meeting Minutes.

Motion made by Member Farney and seconded by Member Webler to approve the August 28, 2024 meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

IV.a-c. Closed Session Items

- a. Report on action taken by the Common Council regarding the General Cyberattack and Technological Crimes Prevention Strategy Item
- b. Review of Risk/Watch Matrix
- c. Review of External and Internal Penetration Testing Report

Motion made by Member Webler and seconded by Member Farney to enter closed session for these subject matter items 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.

Motion made by Member Rehberger and seconded by Alderman Peccarelli to re-enter open session. Upon vote, Ayes-All, motion carried.

No action was taken on items IV.a.-c.

- 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.

- IT Security Project—Johnson Controls, Inc.
- Failure Avoidance and Mitigation

- VIII. Next Meeting Date: Wednesday, October 23, 2024 – 6 p.m.

IX. Adjournment

Motion made by Member Webler and seconded by Member Farney to adjourn the September 25, 2024 Technology Commission Meeting at 7:31 p.m. Upon vote, Ayes-All, motion carried.