

City of Franklin
Technology Commission Meeting Agenda
www.franklinwi.gov
August 9, 2017 – 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 24, 2017 Meeting Minutes
- ** V. City of Franklin Website Enhancements—Revised Business Case & Initial Requirements
- ** VI. Perimeter Security IS Capital Project – Next Generation Firewall Upgrades
- ** VII. Heartland Business Systems Information Technology Services Agreement
- VIII. Technical Issues Review
- IX. Director’s Report on IT Operations (No Action Required)
- X. Future Agenda Items
 - a. Heartland Business Systems 2017 Contract Approval (received)
 - b. Strategic Technology Plan
 - c. Information Security Plan
 - d. Capital Project – PD Wireless Network & Infrastructure
 - e. 2018 Budget Proposals
- XI. Next Meeting Date: Wednesday, September 27, 2017
- XII. Adjournment

**Attachments included