

City of Franklin
Technology Commission Meeting Agenda
www.franklinwi.gov
December 16, 2009 – 6:00 p.m.
Franklin City Hall, Inspection Conference Room
9229 W. Loomis Road, Franklin, WI

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- ** III. Review and approval of the November 18, 2009 Meeting Minutes
- ** IV. GIS/Mapping Proxy Server Solution
- V. Discussion on Network Infrastructure
- VI. Audio and/or Video Internet Media Streaming & Distribution Systems
- VII. Strategic Technology Plan: Technology Infrastructure Plan & Application Plan
- VIII. Director's Report (No Action Required)
 - 2010 IT Service Contract with Connection Strategies & Enterprise, Inc.
 - GIS Rewrite Project Status with PlanGraphics, Inc.
 - Website Development Phase II
 - Municipal Court Package
- IX. Next Meeting Date and Time: January 27, 2010 at 6 p.m.
- X. Adjournment.

**Attachments included