

City of Franklin
Technology Commission Meeting Agenda
www.franklinwi.gov
July 22, 2009 – 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. Review and approval of the June 24, 2009 Meeting Minutes
- ** IV. Amendment to the GIS Rewrite Project Agreement with PlanGraphics, Inc.
- V. Discuss Potential Vendor List for Strategic Technology Plan: Technology Infrastructure Plan & Application Plan
- ** VI. Network Planning & Capital Budget Planning for 2010-2012 (Draft). Includes presentations by CSEI on N-able and NexVue.
- VII. Website Development Phase II
- VIII. Integrated Video/Audio Internet Media Streaming & Distribution Systems and Matrix of Options for Digital Audio Recorders
- IX. Director's Report (No Action Required)
 - a. Status of Phoenix Court System-action by Council
 - b. System Documentation & Documentation Audit – August 4, 2009 at 4:30 p.m.
- X. Next Meeting Date and Time – Wednesday, August 26, 2009 at 6 p.m.
- XI. Adjournment.

**Attachments included