City of Franklin Technology Commission Meeting Agenda www.franklinwi.gov May 27, 2015 – 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 March 25, 2015 Meeting Minutes
- ** V. Fixed Asset Software Revaluation
- ** VI. Job Description for Director of Information Technology
 - VII. Technical Issues Review (No Action Required)
 - VIII. Director's Report on IT Operations (No Action Required)
 - IX. Future Agenda Items Cable TV
 Information Technology Strategy Plan Low-Power FM Radio Station
 - X. Next Meeting Date: July 22, 2015 (Bi-Monthly)
 - XI. Adjournment.

**Attachments included