

City of Franklin
Technology Commission Meeting Agenda*
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November 29, 2006 – 6:00 p.m.
Franklin City Hall, Hearing Room
9229 W. Loomis Road

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- ** III. Review and approval of September 27, 2006 Meeting Minutes
- ** IV. Control Panel Study/ArcIMS Project
- ** V. ArcIMS Development Contract
- ** VI. ESRI Grant Application
- ** VII. 2007 Geographic Information Systems (GIS) Support Agreement
- ** VIII. 2007 Information Services Support Agreement with Connection Strategies Enterprises, Inc. (CSEI)
- ** IX. 2007 Univers Software Support Agreement with Tyler Technologies, Inc.
- ** X. Credit Card Payment Access Via City Website
- ** XI. Re-Establish Budget in 2007 for Website Redevelopment (Phase II)
- XII. Meeting Date for 5-Year Technology Plan Sub-Committee
- XIII. Status of Government Access Channel
- ** XIV. Regional Telecommunications Commission Efforts Regarding Cable Access Negotiations with AT&T, AT&T Notification as to TV Service Start-up, and Related Facilities Right-of-Way Permits. The Technology Commission may enter closed session pursuant to Section 19.85(1)(e) and (g), Wis. Stats., to discuss and consider the Regional Telecommunications Commission's actions and negotiations with AT&T and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- XV. Future Agenda Items for Technology Commission Consideration
 - 1. 27th Street Corridor Streetscape Technology Plan
 - 2. Potential GIS Land Records Fee & How Other Communities Are Dealing With Situation
- XVI. Next Meeting Date & Time – Wednesday, December 27, 2006 at 6 p.m. (Discuss any change of date due to Holidays)
- XVII. Adjournment.

**Attachments included