

REVISED – 10/3/2014

**City of Franklin
Technology Commission Meeting Agenda
www.franklinwi.gov
October 8, 2014 – 6:00 p.m.
Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, WI**

- I. Call to Order and Roll Call
-Welcome New Member Kevin Brandt
- II. Citizen Comment Period
- ** III. Review and approval of the May 28, 2014 Meeting Minutes
- IV. Briefing on the County Radio System by the Police Department
- ** V. Mayor's 2015 Recommended Budget Inclusion of an IT Director/Manager Position
- ** VI. City Hall Backup Assessment – Report from Heartland Business Systems Engineers
on an Assessment of the City of Franklin's Backup Structures & Methods
- ** VII. IT Capital Outlay 2015 Budget Requests
- VIII. Technical Issues Review
- ** -Infrastructure Assessment Statement of Work Discussion
- IX. Director's Report on IT Operations (No Action Required)
- X. Future Agenda Items
- XI. Next Meeting Date: Nov. 26, 2014 (Possible change in date due to Thanksgiving Holiday).
- XII. Adjournment.

**Attachments included