

City of Franklin
Technology Commission Meeting Agenda
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October 14, 2008 – 6:30 p.m.
Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- ** III. Review and approval of the September 24, 2008 Meeting Minutes
- IV. Wisconsin Electronic Disease Surveillance System (secure web-based communicable disease reporting) (Bill Wucherer, Director of Health & Human Services)
- ** V. Budgeted Capital Outlay: Microsoft Office 2007 Licenses
- ** VI. Website Development Phase II
- ** VII. 2009 Revised CSEI Contract
- VIII. Integrated Video/Audio Internet Media Streaming & Distribution System (Status Report by Sub-Committee)
- IX. Director's Report (No Action Required)
- X. Next Meeting Date and Time – Wednesday, November 26, 2008-6 p.m. (**discuss alternate date as this falls the day before Thanksgiving**)
- XI. Adjournment.

**Attachments included