

**CITY OF FRANKLIN
TECHNOLOGY COMMISSION MEETING MINUTES
JANUARY 25, 2006**

- I. The January 25, 2006 Technology Commission Meeting was called to order at 6:00 p.m. by Chairman Meade in the Hearing Room of Franklin City Hall.

Members present were Meade, Strowig, Alderman Olson, Mailandt, Collins, Webler, Galusha, Mainella, and Kane. Members Herman and Rivera were excused. Also in attendance was Director of Finance & Treasurer Cal Patterson, City Clerk Sandy Wesolowski, and Bill Gillgenbach from Northwoods Software Development, Inc.

- II. Citizen Comment Period: None.

- III. Review and approval of November 30, 2005 Meeting Minutes.

Motion by Member Mainella and seconded by Member Strowig to approve the November 30, 2005 meeting minutes as submitted. Motion carried: Ayes-All.

- IV. Status of Website Development Project and Support Agreement Options.

Member Strowig updated the Commission as to the status of the new website. Bill Gilgenbach of Northwoods Software Development Inc. added to the update.

Alderman Olson volunteered to oversee the implementation of the website for the Commission. The Commission agreed by consensus to Alderman Olson's request to provide leadership to the implementation.

The Northwoods Software Development Support Agreement was tabled to the next meeting for staff to determine if any budgetary funds exist to purchase a block of support.

- V. Website Hosting Options with Existing and Alternative Locations

Motion by Member Strowig and seconded by Member Kane to retain Jade Technologies, Inc. for the provision of website hosting at an increase of \$20 per month and proceed with Jade Technologies providing the Assessment Roll. Motion carried: Ayes-All.

- VI. Commission Comments on Control Panel Product Tool

Commission comments were positive on the Control Panel Product Tool. No action was taken.

- VII. 2006 Professional Services Agreement for GIS Support Services

Motion by Member Webler and seconded by Member Mainella to recommend to the Common Council approval of the 2006 Professional Service Agreements for GIS Support Services with PlanGraphics and GeoAnalytics as presented. Motion carried: Ayes-All.

- VIII. Virtual Private Network (VPN) Access Policy for the City of Franklin

This item was tabled to the next meeting.

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IX. Fourth Quarter Information Services Activities

Director of Finance and Treasurer Cal Patterson reported on activities during the fourth quarter. No action required.

X. Future Agenda Items for Technology Commission Consideration

- GIS Custom Tool (Possible 2007 Capital Request)
- Draft of a 5-Year Technology Plan
- TIF District Website and Information
- CDA Website
- Cable Access Status (Chair Meade to present)
- Wireless Access (Request Ted Grintjes to present)

XI. Next Meeting Date and Time: Wednesday, February 22, 2006 at 6 p.m.

XII. Adjournment

Motion by Member Kane and seconded by Alderman Olson to adjourn the January 25, 2006 Technology Commission Meeting at approximately 8:02 p.m. Motion carried: Ayes-All.