

**CITY OF FRANKLIN**  
**TECHNOLOGY COMMISSION MEETING MINUTES**  
**JULY 26, 2006**

- I. The July 26, 2006 Technology Commission Meeting was called to order at 6:04 p.m. by Chairman Meade in the Hearing Room of Franklin City Hall.

Members present were Meade, Herman, Mailandt, Galusha, Mainella, and Kane. Members Strowig, Webler, and Alderman Olson were excused. Marc Collins and Elvin Rivera have since resigned. Also in attendance were Director of Administration Mark Lubberda, Director of Finance & Treasurer Cal Patterson, Phil Markworth of CSEI, and Todd Niedermeyer of Geographic Marketing Advantage.

- II. Citizen Comment Period: None.

- III. Nomination and Selection of Commission Chair and Vice Chair

Motion by Member Mainella and seconded by Member Herman to table this item to the next meeting so that more members are present. Motion carried: Ayes-All.

- IV. Review and approval of May 24, 2006 Meeting Minutes.

Motion by Member Mainella and seconded by Member Herman to approve the May 24, 2006 meeting minutes as submitted. Motion carried: Ayes-All.

- V. 2006 Capital Budget Revision Regarding GIS Server.

Director of Finance & Treasurer Patterson presented the action that was taken by the Common Council on this item. No action required.

- VI. Revised Information Systems 3-Year Hardware and Software Upgrade Plan.

Consensus of Commission is to not go to Microsoft 2007. Recommend upgrading to 2003. Buy 2007 license but install 2003. No action taken.

- VII. Information on Competing Products of Control Panel Product Tool for ArcIMS

Motion by Member Herman and seconded by Member Mailandt to table this item to the next meeting. Motion carried: Ayes-All.

- VIII. 5-Year Technology Plan Suggestions

This item was tabled to the next meeting.

- IX. Development of Website – Phase II

Discussion by members on the need to define Phase II – E-government. Place this item on the next agenda.

- X. Time Warner Cable TV Complaint – Elimination of the Normal Audio Signal When a Public Service Banner (i.e., Amber Alert) is Displayed

Director of Administration Mark Lubberda is to call complainant.

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XI. City of Franklin Input to Regional Telecommunications Commission Regarding Cable Access Negotiations and a Request for Feedback (Closed Session)

Motion by Member Herman and seconded by Member Mainella to enter into closed session pursuant to Section 19.85(1)(e), Wis. Stats., to consider the request and response to the Regional Telecommunications Commission. Motion carried: Ayes-All.

Motion by Member Kane and seconded by Member Mailandt to reenter open session. Motion carried: Ayes-All.

XII. Status of Government Access Channel

Need to work with Time Warner Cable to make connection work. Director of Administration Luberda to follow-up with Time Warner Cable.

XIII. Future Agenda Items for Technology Commission Consideration

- 27<sup>th</sup> Street Corridor Streetscape Technology Plan
- Potential GIS Land Records Fee & How Other Communities are Dealing with Situation (check Muskego)

XIV. Next Meeting Date and Time: Wednesday, August 23, 2006 at 6 p.m.

XV. Adjournment

Motion by Member Herman and seconded by Member Mailandt to adjourn the July 26, 2006 Technology Commission Meeting. Motion carried: Ayes-All.