

**CITY OF FRANKLIN
TECHNOLOGY COMMISSION MEETING MINUTES
NOVEMBER 29, 2006**

- I. The November 29, 2006 Technology Commission Meeting was called to order at 6:03 p.m. by Chairman Meade in the Hearing Room of Franklin City Hall.

Members present were Meade, Strowig, Herman, Webler, Galusha, Mainella (arrived as indicated below), and Kane. Members Mailandt and Alderman Olson were excused. Also in attendance were Director of Administration Mark Luberd and Todd Niedermeyer of Geographic Marketing Advantage.

- II. Citizen Comment Period: None.

- III. Review and approval of September 27, 2006 Meeting Minutes.

Motion by Member Strowig and seconded by Member Herman to approve the September 27, 2006 meeting minutes as submitted. Motion carried: Ayes-All.

- IV. Control Panel Study/ArcIMS Project.

Todd Niedermeyer of Geographic Marketing Advantage presented this item. Member Mainella arrived at the meeting during the discussion. The Technology Commission received and filed study. No action taken.

- V. ArcIMS Development Contract

Motion by Member Strowig and seconded by Member Mainella to not recommend the ArcIMS contract to the Common Council, that staff seek further discussion with Patrick Engineering's map director, and direct the Director of Administration to look at other lower cost map products. Motion carried: Ayes-All.

- VI. ESRI Grant Application

Motion by Member Herman and seconded by Member Webler to accept the Alternative ArcGIS Server Grant from ESRI consisting of a \$20,000 software upgrade to the City's existing GIS software configuration. Motion carried: Ayes-All.

- VII. 2007 Geographic Information System (GIS) Support Agreement

Motion by Member Webler and seconded by Member Strowig to recommend to the Common Council approval of the 2007 Geographic Information System (GIS) Support Agreement with Geographic Marketing Advantage, LLC, with schedule correction as noted by the Technology Commission. Motion carried: Ayes-All.

- VIII. 2007 Information Services Support Agreement with CSEI

Motion by Member Strowig and seconded by Member Kane to recommend to the Common Council approval of Connection Strategies Enterprises, Inc. (CSEI) for providing Information Services support to the City for 2007. Motion carried: Ayes-All.

- IX. 2007 UNIVERS Software Support Agreement with Tyler Technologies, Inc.

Director of Administration Luberd presented this item to the members. No action needed or taken.

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X. Credit Card Payment Access Via City Website

Motion by Member Strowig and seconded by Member Kane to proceed as recommended by the Director of Finance and Treasurer for credit card payments via the City's website. Motion carried: Ayes-All.

XI. Re-Establish Budget in 2007 for Website Redevelopment (Phase II)

Motion by Member Strowig and seconded by Member Webler to authorize Chairman Meade to forward to the Common Council the request to consider re-establishment of the budget for Website Redevelopment (Phase II) in 2007. Motion carried: Ayes-All.

XII. Meeting Date for 5-Year Technology Plan Sub-Committee

Sub-Committee Meeting scheduled for December 19, 2006 at 5 p.m. Sub-Committee consists of Members Herman, Kane, Webler, and Director of Administration Luberda.

XIII. Status of Government Access Channel

Director of Administration Luberda updated the members on the status of the Government Access Channel. Time Warner Cable is scheduled to set up the computer system on Thursday, November 30, 2006.

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 (Closed Session)

Motion by Member Webler and seconded by Member Herman to 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. Motion carried: Ayes-All.

Motion by Member Herman and seconded by Member Kane to reenter open session at 8:47 p.m. to act on such matters discussed there in as it deems appropriate. Motion carried: Ayes-All.

XV. Future Agenda Items for Technology Commission Consideration

- 27th Street Corridor Streetscape Technology Plan
- Potential GIS Land Records Fee & How Other Communities are Dealing with Situation.
- Patrick Engineering and other vendor ArcIMS tools.
- Website priorities for Phase II Redevelopment

XVI. Next Meeting Date and Time: Wednesday, January 17, 2007 at 6 p.m.

XVII. Adjournment

Motion by Member Strowig and seconded by Member Kane to adjourn the November 29, 2006 Technology Commission Meeting at 8:52 p.m. Motion carried: Ayes-All.