

**CITY OF FRANKLIN  
TECHNOLOGY COMMISSION MEETING MINUTES  
SEPTEMBER 27, 2006**

- I. The September 27, 2006 Technology Commission Meeting was called to order at 6:08 p.m. by Chairman Meade in the Hearing Room of Franklin City Hall.

Members present were Meade, Strowig, Herman, Alderman Olson, Mailandt, Webler, Galusha, and Kane. Member Mainella was excused. Also in attendance were Director of Administration Mark Luberdia and Todd Niedermeyer of Geographic Marketing Advantage.

- II. Citizen Comment Period: None.

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

Floor opened for nominations. Motion made by Alderman Olson and seconded by Member Webler nominating Member Scott Meade as Chair of the Technology Commission. Motion made by Alderman Olson and seconded by Member Kane to close nomination for Chair, selecting Member Meade as Chair. Motion carried: Ayes-All.

Motion made by Member Kane and seconded by Alderman Olson nominating and selecting Member Greg Strowig as Vice Chair of the Technology Commission. Motion carried: Ayes-All.

- IV. Review and approval of July 26, 2006 Meeting Minutes.

Motion by Member Herman and seconded by Member Mailandt to approve the July 26, 2006 meeting minutes as submitted. Motion carried: Ayes-All.

- V. 2007 Information Services Budget Update.

Director of Administration Luberdia reported on the 2007 Information Services Budget, noting that all of the Commission recommendations were included by the Mayor. No action taken or required.

- VI. Control Panel/ArcIMS Project.

Todd Niedermeyer of Geographic Marketing Advantage presented this item. He reported that the issue is being held over pending changes anticipated by ESRI, the GIS software company. No action taken.

- VII. 5-Year Technology Plan Suggestions

Work group formed consisting of Members Herman, Webler, Kane, and Director of Administration Luberdia. The work group to prepare a technology plan with the intent of having it completed in order to impact the 2008 budget cycle. Goal for next meeting is to come up with a date and time for the sub-committee to meet.

- VIII. Development of Website – Phase II

Discussion was held on available funding in 2006. There are current website problems with the search capability. Northwoods is aware of the problem and putting a quote together for troubleshooting it. Phase II intended to be enhancing integration with other systems and more backend integration, i.e., online applications, permits and forms, fees payments, etc.

**CITY OF FRANKLIN  
TECHNOLOGY COMMISSION MEETING MINUTES  
SEPTEMBER 27, 2006  
PAGE 2**

**IX. Status of Government Access Channel**

Director of Administration reported that Time Warner continues to be moving forward and will be ready by October 24<sup>th</sup>. The Director of Administration will work with Todd Mailandt to get the donated computer in place.

**X. Regional Telecommunications Commission Efforts Regarding Cable Access Negotiations with AT&T and Time Warner Cable Franchise Fees (Closed Session)**

Motion by Alderman Olson and seconded by Member Herman to enter into 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 and Time Warner Cable. Motion carried: Ayes-All.

Motion by Alderman Olson and seconded by Member Kane to reenter open session at 8:26 p.m. Motion carried: Ayes-All.

**XI. 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.

**XII. Next Meeting Date and Time: Wednesday, October 25, 2006 at 6 p.m.**

**XIII. Adjournment**

Motion by Member Strowig and seconded by Alderman Olson to adjourn the September 27, 2006 Technology Commission Meeting at 8:30 p.m. Motion carried: Ayes-All.