

**CITY OF FRANKLIN
TECHNOLOGY PLAN SUB-COMMITTEE MEETING MINUTES
September 18, 2007**

- I. The September 18, 2007 Technology Plan Sub-Committee Meeting was called to order at 5:02 p.m. by Chairman Webler in the Inspection Conference Room of Franklin City Hall.

Members present were Webler, Kane, Herman, and Director of Administration Luberda.

- II. Citizen Comment Period: None.

- III. Review and Approval of the July 30, 2007 Meeting Minutes

Motion by Member Herman and seconded by Member Kane to approve the July 30, 2007 meeting minutes as presented. Motion carried: Ayes-All.

- IV. Strategic Technology Plan

Discussion was held on the Strategic Technology Plan. Director of Administration Luberda is to add an "Executive Summary" to the beginning of the document and make a few other minor revisions to the report. Dale Webler will review the changes. The revised Strategic Technology Plan will be placed on the Technology Commission's meeting agenda for September 26, 2007.

By consensus the members determined to request approval of the Strategic Technology Plan, and if the full Technology Commission needed more time to review the plan and could not pass it at their September 26, 2007 meeting, that the Technology Plan Sub-Committee be allowed to present the plan to the Common Council with their own recommendation in order to provide support for the Capital Budget request.

- V. Next Meeting Date and Time. To be determined if needed.

- VI. Adjournment

Motion by Member Kane and seconded by Member Herman to adjourn the September 18, 2007 Technology Plan Sub-Committee Meeting at 6:30 p.m. Motion carried: Ayes-All.