City of Franklin  
Technology Commission Meeting Agenda  
www.franklinwi.gov  
August 8, 2019 – 6:00 p.m.  
Franklin City Hall, Hearing Room  
9229 W. Loomis Road, Franklin, WI

I. Call to Order and Roll Call

II. Citizen Comment Period

III. **Review and approval of the June 26, 2019 Meeting Minutes**

IV. **Water Utility Billing Enterprise Resource Planning Migration Project**

V. **2020 Information Services Proposed Capital Outlay Projects**

VI. Technical Issues Review

VII. Director’s Report on IT Operations (No Action Required)

VIII. Future Agenda Items  
a. Strategic Technology Plan  
b. Information Security Plan

IX. Next Meeting Date: Wednesday, September 25, 2019

X. Adjournment

**Attachments included**