

**City of Franklin**  
**Technology Commission Meeting Agenda**  
**www.franklinwi.gov**  
**WEDNESDAY, APRIL 24, 2024 – 6:00 P.M.**  
**Franklin City Hall, HEARING ROOM**  
**9229 W. Loomis Road, Franklin, Wisconsin**

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Citizen Comment Period
- III. Review and Approval of the February 28, 2024 Meeting Minutes
- IV. Engineering Document Management System and Scanning—Proof of Concept Discussion
- V. 2024 External Penetration Testing
- VI. Review of the Risk-Watch Matrix. The Technology Commission may enter closed session for this subject matter item pursuant to Wis. Stat. § 19.85(1)(d), to consider strategy for crime prevention, and the implementation of a program and policy and tools therefore for crime prevention, i.e., cyberattack prevention and technological crimes in relation thereto, for the protection of the City’s technical and information infrastructure and the City officials, employees and the public who use the system, and also pursuant to Wis. Stat. § 19.85(1)(e), for competition and bargaining reasons with regard to the prevention protection program and this subject matter item, and the investing of public funds in relation thereto, and to reenter open session at the same place thereafter to act on such matter discussed.
- VII. Technical Issues Review
- VIII. Director’s Report on IT Operations
- IX. Future Agenda Items
  - IT Security Project
  - Failure Avoidance and Mitigation
- X. Next Meeting Date: May 22, 2024 – 6 p.m.
- XI. Adjournment