

City of Franklin
Technology Commission Meeting Agenda
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WEDNESDAY, JULY 22, 2026 – 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 April 22, 2026 Meeting Minutes
- IV. Review of Proposals for 3PAR Storage Area Network (SAN) Replacement Project and Selection of Vendor
- V. Closed Session
 - a. Review of the 2025/2026 SCS External and Internal Penetration Test with Recommended Remediations and the Risk/Watch Matrix
 - b. Review of the Pro Phoenix Account Segmentation Proposal and Elimination of the SQL SA Account

The Technology Commission may enter closed session for these subject matter items pursuant to Wis. Stat. § 19.85(1)(d), to consider strategy for crime prevention, and the furtherance 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 to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VI. Technical Issues Review
- VII. Director's Report on IT Operations
- VIII. Future Agenda Items
 - IT Security Project – Johnson Controls, Inc.
 - Failure Avoidance and Mitigation
 - ADA Compliance – Project Closure
- IX. Next Meeting Date: August 26, 2026 – 6 p.m.
- X. Adjournment