CITY OF FRANKLIN
TECHNOLOGY COMMISSION MEETING MINUTES
MARCH 29, 2023

I. The March 29, 2023 Technology Commission Meeting was called to order at 6 p.m. in the Common Council Chambers of Franklin City Hall by Vice Chair Strowig.

   IT Director Jim Matelski took roll call; a quorum was present. Members present were Strowig, Alderwoman Eichmann, Webler, and Rehberger. Member Meade was absent. Members Galusha, Surana, Farney, and Kaur were excused. Also in attendance was IT Director Jim Matelski.

II. Citizen Comment Period – No citizens were present.

III. Review and approval of the January 25, 2023 Meeting Minutes.

   Motion made by Member Webler and seconded by Member Rehberger to approve the January 25, 2023 meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

IV. Review/Recommendation of a Vendor/Proposal for Replacement of the Video Surveillance System at the Franklin Police Department

   Motion made by Alderwoman Eichmann and seconded by Member Webler to enter closed session for this item. Upon vote, Ayes-All, motion carried.

   Motion made by Alderwoman Eichmann and seconded by Member Webler to re-enter open session at 7:23 p.m. Upon vote, Ayes-All, motion carried.

   The Commission deferred decision on making a recommendation due to outstanding questions needing to be researched/addressed. Staff to research questions with vendors and return with answers to the Commission.

V. Technical Issues Review - None reported at this meeting.

VI. Director's Report on IT Operations – Nothing reported at this meeting.

VII. Future Agenda Items.
   -IT Security Project
   -Fiber Network to Access Internet Services for City of Franklin Municipal Business Operations
   -Strategic Technology Plan & Cyber Security Component
   -Risk Watch Matrix
   -Vendor Fail Update

VIII. Next Meeting Date: Tuesday, April 11, 2023 – 6 p.m.

IX. Adjournment

   Motion made by Alderwoman Eichmann and seconded by Member Webler to adjourn the March 29, 2023 Technology Commission Meeting at 7:25 p.m. Upon vote, Ayes-All, motion carried.