

**CITY OF FRANKLIN
TECHNOLOGY COMMISSION MEETING MINUTES
MARCH 25, 2026**

- I. The March 25, 2026 Technology Commission Meeting was called to order at 6:03 p.m. in the Inspection Conference Room of Franklin City Hall by Chair Greg Strowig.

IT Director Jim Matelski took roll call; a quorum was present. Members present were Strowig, Wielebski, Rehberger, and Romanski. Members McWilliams, Smak, and Alderman Peccarelli were excused. Members Surana, Pelkey, and Berg were absent. Laura Galusha resigned. Also, in attendance was IT Director Jim Matelski.

- II. Citizen Comment Period – no citizens were present.

- III. Review and approval of the February 25, 2026 Meeting Minutes.

Motion made by Member Rehberger and seconded by Member Romanski to approve the February 25, 2026 meeting minutes as submitted. Upon vote, Ayes-All, motion carried.

- IV. Information Services Department Name and Scope of Services

Further discussion was held regarding the name and scope of services of the Information Services Department. Informational item only at this time – no action taken.

- V. Silversky Monitored Endpoint Protection Services

IT Director Matelski presented this item to the Commission. Discussion was held. It was the consensus of the members to maintain the current Gravity Zone Bitdefender subscription at this time.

- VI. Technical Issues Review

- The Technology Commission on April 22nd will evaluate a project by Milwaukee County and the State of Wisconsin to consolidate data streams from all Wisconsin Police Departments into a unified database. The project will utilize a new software product, Peregrine, to export all data, transform it, and store it in a centrally controlled State warehouse for reporting purposes. This is a state-level initiative intended to be fully funded by a comprehensive grant. The State will oversee the project's timelines and administration.

- VII. Director's Report on IT Operations

- Office 2019 has been manually upgraded to Office 365, where each user requires a license and an active Entra ID user account in order to log in. The implementation is further optimizing the use of the Microsoft 365 G3 license agreement. This is an automatically updated suite of programs that does not necessitate monthly patching. The retirement of Office 2019 eliminates many security vulnerabilities and further hardens the desktop environment.

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- During the Common Council meeting on March 17, 2026, a resolution was approved to execute a three-year enterprise license agreement with ESRI for ArcGIS licensing and hosting services. This transitions GIS licensing from the existing portfolio-based model to a per-user subscription service, necessary for migrating services from on-premise to the ESRI cloud. The enterprise license agreement permits infinite viewer licenses and provides a substantial pool of contributor/editor licenses. The objective of the agreement is to facilitate predictable expenses while preserving the flexibility to deliver new applications to departments without the worry of user subscriptions. This should enhance the utilization of features within the ArcGIS platform, hence increasing value over time.

VIII. Future Agenda Items.

- IT Security Project—Johnson Controls, Inc.
- Failure Avoidance and Mitigation
- External & Internal Penetration Testing Results
- Website ADA Compliance – Project Closure
- Peregrine Data Analytics Service – Police Department

IX. Next Meeting Date: April 22, 2026 - 6 p.m.

X. Adjournment

Motion made by Member Romanski and seconded by Member Rehberger to adjourn the March 25, 2026 Technology Commission Meeting at 7:54 p.m. Upon vote, Ayes-All, motion carried.