



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

---

Thursday, January 12, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

---

### 1. CALL TO ORDER / ROLL CALL

The meeting was properly noticed. A quorum was met and the meeting was called to order by Chair Kieliszewski at 5:10pm.

**Present:** 8 - Samba Baldeh; Mark Clear; Mark H. Evans; Barry M. Orton; Lauren N. Kieliszewski; J.J. Streicher-Bremer; Bradley J. Grzesiak and Teresa Q. Holmes

**Excused:** 1 - Thomas C. Mack

**Staff Present:** Paul Kronberger, Dave Faust, Leslie Starczewski

### 2. APPROVAL OF MINUTES

On a motion by Orton and second by Streicher-Bremer, the 10/13/2016 minutes were approved as presented.

### 3. PUBLIC COMMENT

None

### 4. DISCLOSURES AND RECUSALS

Lauren Kieliszewski disclosed she is an employee of DANenet and Mark Evans disclosed he is on the Board of Directors for DANenet.

### 5. DISCUSSION ITEMS

5a. [40035](#) Digital Divide Pilot Project

Paul Kronberger provided an update of the pilot project - Connecting Madison. (Attachment to Leg File 40035)

5b. [38620](#) Fiber to the Premise

Barry Orton provided an update of the Fiber-to-the-Premise (FtTP) project. On the recommendations of this committee, the Council accepted the Madison Fiber-to-the-Premises Feasibility Analysis report completed by Columbia Telecommunications Corp (CTC). A resolution to contract with CTC as a sole-source is currently before the Council. If approved, CTC will be contracted to develop an implementation plan of the FtTP project for the Council's consideration by the end of 2017.

**6. ADJOURNMENT**

On a motion by Streicher-Bremer and second by Orton, the meeting was adjourned at 5:50pm.