



City of Madison

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

Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

Thursday, April 12, 2018

5:00 PM

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

1. CALL TO ORDER / ROLL CALL

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

Excused: 1 - Bradley J. Grzesiak

Staff Present: Paul Kronberger, Herb King, Dave Faust, and Amanda Lythjohan

2. APPROVAL OF MINUTES

On a motion by Evans and second by Orton, the December 14, 2017 meeting minutes were approved as presented.

3. PUBLIC COMMENT

Celeste Flynn from Charter Communications spoke.

4. DISCLOSURES AND RECUSALS

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

5. DISCUSSION ITEMS

5a. [33066](#) Digital Divide

An RFP has been posted for the Digital Divide ISP Services.

5b. [38620](#) Fiber to the Premise: CTC Report on Fiber to the Premise

The implementation plan for Fiber-to-the-Premise is due to the Common Council by June 4th.

6. ADJOURNMENT

On a motion by Evans and second by Clear, the meeting was adjourned at 5:49 pm.