



# City of Madison

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

## Agenda - Approved

### DIGITAL TECHNOLOGY COMMITTEE

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Thursday, February 14, 2019

5:00 PM

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

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Amanda Lythjohan, City Information Technology, 608-267-2675 or  
alythjohan@cityofmadison.com

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of the Minutes from the 11/8/2018 Digital Technology Committee Meeting:  
<http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

Public Comment is permitted for up to three (3) minutes. Digital Technology Committee members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

**4. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**DISCUSSION ITEMS**

5. [53928](#) Creating Section 10.057 of the Madison General Ordinances entitled "Facility Access Permit", and amending Sections 1.08(3)(a) and 1.08(4) to establish a bond schedule and enforcement authority for this new Section.
6. [54457](#) Information Technology Director Report
7. [54667](#) DANEnet contract for Digital Literacy and Fix-it Clinics

8. [54464](#) Resolution in support of HR 530.

9. **FUTURE AGENDA ITEMS**

10. **ADJOURNMENT**