



# City of Madison

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

## Meeting Minutes 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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### 1. CALL TO ORDER / ROLL CALL

Staff Present: Sarah Edgeton, Dave Faust, Amanda Lythjohan and Eric Halvorson

Teresa Holmes, chair, called the meeting to order at 5:00pm.

### 2. APPROVAL OF MINUTES

A motion was made by Evans, seconded by Furman, to approve the minutes of the November 8, 2018 meeting. The motion passed by voice vote/other.

### 3. PUBLIC COMMENT

There was no public comment.

### 4. DISCLOSURES AND RECUSALS

Mark Evans disclosed he was a member of the the Board of Directors for DANenet.

### DISCUSSION ITEMS

5. 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.

Eric Halvorson presented details. A motion was made by Grzesiak, seconded by Orton, to Return to Lead with the Recommendation for Approval to the Board of public works. The motion passed by voice vote/other.

6. Information Technology Director Report

A motion was made by Orton, seconded by Grzesiak, to accept the Information Technology Director Report. The motion passed by voice vote/other.

7. DANenet contract for Digital Literacy and Fix-it Clinics

A motion was made by Baldeh, seconded by Furman, to accept the DANenet statement of work for Digital Literacy Classes and Fix-it Clinics. The motion passed by voice vote/other.

8. Resolution in support of HR 530.

A motion was made by Orton, seconded by Kieliszewski, to strike "citizens of the" from the last paragraph and refer the resolution to the Common Council. Legislative File # 54749 created. The motion passed by voice vote/other.

9. **FUTURE AGENDA ITEMS**

Requests were made to discuss the 311 Feasibility Study progress and Small Cell discussion progress in the City.

10. **ADJOURNMENT**

A motion by Orton, scnded by Baldeh, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:42 p.m.