



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes DIGITAL TECHNOLOGY COMMITTEE

Thursday, April 11, 2019

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

1. CALL TO ORDER / ROLL CALL

Staff Present: Sarah Edgeton, Dave Faust, Jim Wolfe, and Amanda Lythjohan

Teresa Holmes, chair, called the meeting to order at 5:02pm.

2. APPROVAL OF MINUTES

A motion was made by Furman, seconded by Grzesiak, to approve the minutes of the February 11, 2019 meeting. The motion passed by voice vote/other.

3. PUBLIC COMMENT

There was no public comment.

4. DISCLOSURES AND RECUSALS

Lauren Kieliszewski disclosed she is on the Digital Equity Committee for DANenet.

DISCUSSION ITEMS

5. Creating Section 10.053 of the Madison General Ordinances to create a permit for wireless telecommunications facilities in the right-of-way, amending Sections 1.08(3)(a) and (4) to establish a bond schedule and allowing additional enforcement authority by the City Traffic Engineer.

Jim Wolfe from Engineering presented. A motion was made by Orton, seconded by Furman 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 Department Director Report

This Miscellaneous was Discuss and Finalize

7. FUTURE AGENDA ITEMS

Requests were made to discuss the 311 Feasibility Study progress and Surveillance Committee updates.

The May meeting will consist of an election of a new Chair, Holmes and

Grzesiak have expressed interest in the Chair.

8. ADJOURNMENT

A motion was made by Furman, seconded by Grzesiak, to adjourn the April 11, 2019 meeting. The motion passed by voice vote/other.