



City of Madison

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

Agenda - Approved

DIGITAL TECHNOLOGY COMMITTEE

Thursday, December 14, 2017

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 ntawv, cov ntaub ntawv 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.

Please contact Amanda Lythjohan at (608) 267-2675

The following committee members will be participating by phone: Lauren Kieliszewski.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

August 10, 2017

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. DISCUSSION AND POSSIBLE ACTION ITEMS

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

With regards to the following Agenda Item 5b: The Digital Technology Committee may meet from time to time in closed session pursuant to Wis. Stats. §19.85(1)(g) to confer with legal counsel for the purposes of rendering oral or written advice concerning legal strategy to be adopted by the Digital Technology Committee with respect to litigation it is or is likely to become involved in and may reconvene in open session immediately following any such closed session, pursuant to Wis. Stats. §19.85(2).

5b. Update Regarding Legal Issues Concerning the Digital Divide Contract

6. ADJOURNMENT