



City of Madison

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

Thursday, December 14, 2017

5:00 PM

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

1. CALL TO ORDER / ROLL CALL

The meeting was properly noticed. A quorum was met and the meeting was called to order by Chair Holmes at 5:03pm.

Staff Present: Herb King, Dave Faust, Roger Allen, Amanda Lythjohan

2. APPROVAL OF MINUTES

On a motion by Orton and second by Evans, the August 10, 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 AND POSSIBLE ACTION ITEMS

5a. Fiber to the Premise: CTC Report on Fiber to the Premise

Herb King provided an update on the RFP status.

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).

The committee went into a closed session on a motion by Orton and second by Evans.

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

The committee went into an open session on a motion by Streicher-Bremer and second by Grzesiak.

6. ADJOURNMENT

On a motion by Grzesiak and second by Orton, the meeting was adjourned at 6:27pm.