



# City of Madison

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

## Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

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Thursday, February 11, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room GR-27 (City-County Building)

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### 1. CALL TO ORDER / ROLL CALL

The meeting was properly noticed. A quorum was met and the meeting was called to order by Chair Kieliszewski at 5:02pm.

**Present:** 8 - Samba Baldeh; Mark Clear; Mark H. Evans; Barry M. Orton; Lauren N. Kieliszewski; J.J. Streicher-Bremer; Bradley J. Grzesiak and Teresa Q. Holmes

**Excused:** 1 - Thomas C. Mack

**Staff Present:** Paul Kronberger, Rich Beadles, Dave Faust, Leslie Starczewski

### 2. APPROVAL OF MINUTES

On a motion by Orton and second by Evans, the minutes of the 11/5/2015 meeting were approved as presented.

### 3. PUBLIC COMMENT

Claude Gilmore spoke in support of the Digital Divide Pilot Project.

### 4. DISCLOSURES AND RECUSALS

None

### 5. DISCUSSION AND POSSIBLE ACTION

#### 5a. Fiber to the Premise (FTTP) Study - Update

Kronberger updated the committee on the status of the study.

#### 5b. [33066](#)

Digital Divide

Technology Education Resources - Committee and staff will develop more specific needs prior to starting the procurement process.

Devices for Citizens - Evans will outline the issues involved; Evans, Holmes, and Baldeh will meet with staff to identify needs and possible strategies.

Contract - Update - Restech contract is near completion.

**6. ADJOURNMENT**

On a motion by Streicher-Bremer and second by Orton, the meeting was adjourned at 6:01pm.