

Public Education / Discussion Meeting
Broadband Committee
For the Town of Sturgeon Bay
1:00 p.m. – 3:00 p.m., Thursday, October 19, 2023
Door County Library
107 South 4th Avenue – Sturgeon Bay WI
Conference Room I

AGENDA

1. Call Meeting to Order
2. Establish quorum
3. Adopt Agenda
4. Review and approval of minutes from previous meeting
5. Correspondence
6. Public comment
7. Old business
 - a. Outreach to neighborhood associations
 - b. Increasing participation in broadband access survey
8. New business
 - a. Discuss additional clarification and response from AT&T.
 - b. Discuss contacts for contract with AT&T.
 - c. Convene in closed session under Wis. Stat. §19.85(1)(e) to deliberate competitive details of AT&T response, consider expenditure of public funds, and discuss negotiating strategies and contract details.
 - d. Reconvene in open session.
 - e. Discuss communication outreach including Q&A document and/or blog.
 - f. Discuss resolutions and process for Town Board and Elector approval of Committee recommendation.
 - g. Update on broadband grant funding opportunities
 - h. Discuss broadband maps, review strategy, and challenge process
9. Matters to be placed on a future meeting agenda
 - a. Financing options
 - b. Ways to increase participation in broadband access survey
 - c. Ways to improve accuracy of service maps
 - d. Review of fire numbers in Town of Sturgeon Bay

10. Next meeting date: Thursday, November 2, 2023, 3:00pm-5:00pm (tentative)
11. Adjourn

Deviation from order shown may occur

WISCONSIN'S OPEN MEETING LAW NOTICE (WIS.STAT. 19.84)

Thursday, October 19, 2023 – 1:00 p.m.

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