

Public Education / Discussion Meeting
Broadband Committee
For the Town of Sturgeon Bay
3:30 p.m. – 5:30 p.m., Thursday, November 2, 2023
Door County Library
107 South 4th Avenue – Sturgeon Bay WI
Conference Room I

AGENDA

1. START ZOOM Recording
2. Call Meeting to Order
3. Establish quorum
4. Adopt Agenda
5. Review and approval of minutes from previous meeting
6. Correspondence
7. Public comment
8. Old business
 - a. Outreach to neighborhood associations
 - b. Increasing participation in broadband access survey
 - c. Discuss communication outreach including Q&A document
 - d. Discuss broadband maps, review strategy, and challenge process
9. New business
 - a. Discuss upcoming BEAD summit and grant opportunities.
 - b. Discuss any additional clarification and responses from AT&T.
 - c. Discuss contract and public private partnership with AT&T.
 - d. 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.
 - e. Reconvene in open session.
 - f. Discuss resolutions and process for Town Board and Elector approval of Committee recommendation.
10. 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
- 11. Next meeting date: Thursday, November 16, 2023, 3:00pm-5:00pm (tentative)
- 12. Adjourn

Deviation from order shown may occur

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

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