Public Education / Discussion Meeting
Broadband Committee
For the Town of Sturgeon Bay
12:45 p.m. – 2:45 p.m., Wednesday, November 15, 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. Discuss communication outreach including Q&A document
    b. Discuss resolution for Town Board and elector approval process
    c. Discuss broadband maps, review strategy, and challenge process
8. New business
    a. Review AT&T's grant application to PSC CPF for Town of Sturgeon Bay
    b. Discuss BEAD summit and identify action items.
    c. Discuss any additional clarification and responses from AT&T.
    d. Discuss contract and public private partnership with AT&T.
    e. 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.
    f. Reconvene in open session.
    g. Discuss resolutions and process for Town Board and Elector approval of Committee recommendation.
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
10. Next meeting date: Thursday, November 30, 2023, 3:00pm-5:00pm (tentative)

11. Adjourn

Deviation from order shown may occur

WISCONSIN'S OPEN MEETING LAW NOTICE (WIS.STAT. 19.84)
Wednesday, November 15, 2023 – 12:45 p.m.
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