6. Add the following to the beginning and end "Regulatory Requirement, State of Federal Law"

Bill moves to take edits back to WIN for approval and for Dan to discuss with them to purchase some strands without the construction costs. Seconded by Jaime 6 -0

## Talk to T.J. about City Parks and wireless. (Todd)

Motion to adjourn Bill Second by Mike

## **Agenda Items for Future Meetings**

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- · Old Business: No Updates
- PCAN Partnership with Platteville Main Street Program Update/Progress (Sue)
- Underground Construction Opportunity (Dargel)
  - Waiting for an invoice via Vondrum for 151/County Bldg conduit
- WISCNet Internet Opportunities (TJ Carter)
  - Outage Emergency Service Provider Contact (Dargel)
  - WIN MOU for Water Tower Access (Dargel)
  - PSC Grant Options (McPeek)
  - Inside-Out Infrastructure, Including UWP involvement (McPeek)
- Adjourn: Motion by Bill Kloster at 4:52, Second by Connie Valenca. Motion carried.

Next Meeting: September 1, 2015 @ 4:00 PM OE Grey Library, OE Gray School