

# PCAN Executive Committee

4:00 PM October 20, 2015  
OE Gray Library, OE Gray School  
155 West Lewis St., Platteville, WI 53818

- Call to Order - Todd
- Approval of Meeting Minutes
  - Oct 6<sup>th</sup> minutes
- Approval of Bills and any Financial info

## Old Business:

- Discuss Packerland and Mainstreet meeting from Oct 6th
- Inside-Out Infrastructure, Including UWP involvement (McPeek)
- PSC Grant Options (McPeek)
- Water Street Handholds – trip hazard

## New Business:

- Budget discussion

## Agenda Items for Future Meeting

- Feasibility Study
- Facility Wireless Connectivity
- WISNet Internet Opportunities (TJ Carter)
- Discuss Decreasing Membership fees vs. increasing costs
- Outage Emergency Service Provider Contact (Dargel)
- Underground Construction Opportunity (Dargel)
  - Waiting for an invoice via Vondrum for 151/County Bldg conduit
- November – present budget (Bill)

## Adjourn

Next Meeting: Nov 3, 2015 @ 4:00 PM OE Grey Library, OE Gray School

Future meeting dates:

November 17

December 1 and 15