PCAN Executive Committee Agenda

4:00 PM July 19, 2016

OE Gray Library, OE Gray School

155 West Lewis St., Platteville, WI 53818

* Call to Order - Sue
	+ Approval of Meeting Minutes –June 21st minutes
* Approval of Bills and any Financial info - Bill

Old Business:

New Business:

* Vision for Platteville Wireless (TJ and Mike)
* Quotes for Fiber Path’s for Parks – Dan
* MOU between PCAN and City of Platteville @ conduit and hand holds
* Mapping fiber across Platteville – Ela
* Update from Broadband meetings – Dan & Todd

Agenda Items for Future Meeting

* Outage Emergency Service Provider Contact (Dargel) – get quotes Inside-Out Infrastructure, Including UWP involvement (McPeek)
* Attraction of new members
* Underground Construction Opportunity (Dargel)
	+ Waiting for an invoice via Vondrum for 151/County Bldg conduit

Adjourn

Future Meetings dates - all @ 4:00 PM OE Grey Library, OE Gray School

* August 16, 2016
* September 20, 2016
* October 18, 2016
* November 15
* December 20
* January
* February
* March
* April
* May