PCAN Executive Committee Agenda

4:00 PM August 16, 2016

OE Gray Library, OE Gray School

155 West Lewis St., Platteville, WI 53818

* Call to Order - Sue
	+ Approval of Meeting Minutes –July 19th minutes
* Approval of Bills and any Financial update - Bill

Old Business:

New Business:

* Review the Goggle drive and discuss options to add to the website (like the FAQ section)- Savannah
* Quotes for Fiber Path’s for Parks – Dan
* Mapping fiber across Platteville – Ela
* Update from Broadband meetings – Dan & Todd
* MOU between PCAN and City of Platteville @ conduit and hand holds - Ela

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 Gray Library, OE Gray School

* September 20, 2016
* October 18, 2016
* November 15
* December 20
* January 17
* February 21
* March 21
* April 18
* May 16
* June 20
* July 18
* August 15