



## PCAN Executive Committee Agenda

4:00 PM March 21, 2017

OE Gray Library, OE Gray School  
155 West Lewis St., Platteville, WI 53818

- Call To Order – Todd
  - Approval of Meeting Minutes – Annual Membership Meeting 2-21-2017
  - Approval of Meeting Minutes – Executive Committee Meeting 2-21-2017
- Approval of Bill and any Financial update – Bill provided Treasurers Report
- Introduction and Welcome of Luke Peters as a board representative for the City of Platteville.

### New Business

- PCAN Fiber Cut Discussion - Dan
- Roundtree Expansion Update
- Vendor Fair Summer 2017
- Quotes for Fiber Laterals in the parks - Dan

### Old Business

### Agenda Items for Future Meetings

- Mapping fiber across Platteville – Dan
- Update on sharing Wi-Fi spectrum between Roundtree and UWP – Mike & Bill
- Fiber buildout to water tower – Ela
- Wi-Fi on city busses or at city bus stops
- Outage Emergency Service Provider Contact – Dan
- Attraction of new members

### Adjourn

Future 2017 Meeting dates - all @ 4:00 PM OE Grey Library, OE Gray School

- April 18
- May 16
- June 20
- July 18

