

# Communications and Information Technology Committee

City of Superior, Wisconsin

**Monday, November 25, 2019 @ 5:30 pm**  
**Room 204 - Government Center**

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TO: Committee Members: David Dusek, Matt Starry, Thomas Janicki  
Council Representatives: Tylor Elm, Craig Sutherland  
City Advisor: Dan Shea

## Agenda

*The City Council of the City of Superior resolved that Fiber-optic infrastructure and access to the internet is an essential service in the City of Superior, Wisconsin.*

### New Business:

1. Approval of minutes, August 26, 2019, September 23, 2019
2. Design Elemental agreement and amendment
3. Building Inspection requesting discussion on pursuing new permit and customer service software
4. Request from Norvado to discuss the company's offerings related to fiber optic infrastructure
5. Superior Fiber Strategic Plan: EntryPoint's scope of work review and report on our current progress
6. Superior Fiber Strategic Plan: Engagement with SWL&P. Potential assignments among committee members (or others) related to this engagement process

The City of Superior complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the City Clerk's Office at (715)395-7200 by 4:30 p.m. on the day prior to the scheduled meeting. We will attempt to accommodate any request depending on the amount of notice we receive.

'Notice is hereby given that a majority of the members of the common council may be present at the meeting, and although this may constitute a quorum of the common council, the council will not take any action at this meeting.'

This meeting may be called into closed session under WI State Statute Sections 19.85 (1) (c) which cite as follows: 'Considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility'.

*In compliance with Wisconsin Open Meetings Law, this agenda was:  
Posted: Government Center, Douglas County Courthouse, Superior Public Library  
Daily Telegram, Duluth News Tribune - notified via email*

c: Mayor Paine

City Clerk's Office  
City Councilors