

The meeting was called to order by Ald. Sertich at 3:50 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Pasbrig, Ald. Schmidt

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Schmidt, Ald. Sertich, Ald. Boelk, Chief MacNeill, Mike Kurutz, Susan Wery, Patricia Antony, Aaron Ellis, Bruce Rowell, John Westphal, Megan Sheridan, Katie Leb

**Item #2 – Discuss/Recommend the Fiber Optics Connection to the City with Possible Discussion of Grants.** Ald. Sertich gave information on the Fiber Optics Connection item. The school has approached the City on this item. There was nothing budgeted and nothing budgeted in the capital improvements. She noted that the price was more than originally discussed. The grants are not allowing the municipalities to take advantage of this year.

Ald. Sertich invited Sue Wery, Director of Technology, and Bruce Rowell to the podium. Bruce noted the accounting of the fiber and that this added the additional. Ald. Sertich commented we do not know the hook ups for our person to come in and hook up.

Sue commented that the school district has the need to run fiber optics from the middle school to the Park View Elementary School. This will connect to the district office on John Street as well. They decided to ask the City to come onto the fiber optics. She noted the benefits as the speed of the internet and no longer internet costs and additionally, the camera feeds to the police department. This is school safety. Sue continued that they came to the Chief and Ald. Sertich and Kathie Wild with the City IT person on phone. She noted the handout and the city's portion of the costs.

Bruce continued that there is a bill at congress for 40 billion dollars under review. He continued that this is still under department of justice. The grant may be for complete funding or 50/50. They have 32 communities in the State of Wisconsin. This is not just for the cameras but also, for doors and lighting controls. This could be something that the police department could control.

Ald. Sertich commented that our computer costs are \$85 per month. When we had discussion there was discussion about grants and then after they looked at 15 different grants and none are for municipalities at this time. COPS grant was defunded. This year is research grants only. Next year it could be funded. Could apply next year. Ald. Sertich commented that we do not have the funds and it was not budgeted.

Sue commented that there was an issue with the Park View internet, and fiber was the best option and brought in Access Engineering two months ago.

It is being run down John Street.

Ald. Boelk questioned if it is with Badgernet. Sue commented that Badgernet is only for the high school. On May 17<sup>th</sup>, they will be at 100 mg band width. Ald. Boelk questioned, how much band width will the City be allowed? Sue commented that they are not sharing with anyone else. Ald. Boelk questioned if the City would want to expand to the industrial park in the future would that be a possibility. Bruce noted that the fire department and water department connections were also discussed, there would be expansion loops involved. Sue noted they could purchase more.

Ald. Boelk commented that the City may want to expand and offer to businesses under the CANS program. Bruce noted that a license would be required for selling.

Discussion of the camera feeds continued and was questioned that if there is a situation at the school could the police look at the cameras at the schools. Sue noted this will allow 24/7 access monitoring. Bruce commented that under the department of justice they are looking for a central command point for cameras and door locks.

Sue commented that the school district is spending \$115,000-\$130,000 and will run a 10 Gig backbone, they will have a loop. Sue commented that it is all Sysco. She noted that the switches the City has will allow 4 gig; the City would need a \$4,000 switch in to allow the 10 gigs.

If the City does not hook up now we can later but it will be more expensive later. Bruce noted that they will not build extra strands in to account for the connection and will have to be done later and will add costs. This is a twelve strand. Ald. Boelk questioned if a multiplexer could be used. Bruce noted that a multiplexer could be used.

Ald. Pasbrig commented it does make sense but we do not have \$6,000 right now and we may incur additional costs. Sue commented that there could be additional internal costs. Realistically, we do not have the money.

Ald. Redeker questioned the capability of WIFY. Bruce noted that an outdoor guidepool could be used.

Ald. Redeker questioned the Chief on the monitor display capability. The Chief noted he has two monitors in the police department, one for city hall and one for the police department. He would need another for their cameras. The 24/7 of the cameras discussion ensued. Ald. Redeker questioned if someone would be paid to set there and watch the monitors 24/7, noting obviously not.

Ald. Sertich commented that it is something that we cannot handle right now but to not lose sight of this. She noted that she wished we were in a better position but our hands are tied right now. The timing is not workable for the City. Bruce and Sue noted that they will leave an expansion loop at the poles. Sue noted that they are hitting forty poles. Ald. Sertich continued that the timing is just not right.

### **Item #3 – Adjournment**

Motion by Ald. Schmidt, second by Ald. Pasbrig to adjourn at 4:14 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk