

**TOWN OF GIBRALTAR
 COMMUNITY BROADBAND AD-HOC COMMITTEE
 TUESDAY, JANUARY 24, 2023
 GIBRALTAR TOWN CENTER
 4097 HIGHWAY 42, FISH CREEK WI 54212
 4:00 PM**

This meeting can be attended remotely.
 To join via phone: **Call 1-312-626-6799**
 To join via Zoom meeting:
www.zoom.us
Meeting ID: 840 5812 7886
Password: 908272

1. Call to order
2. Roll call/quorum
3. Approve the agenda D/A
4. Committee perceptions of the work to date and moving forward, meeting length, frequency and format
D/A
5. Restate purpose now that more information has been shared and is available D/A
6. Issues, factors and prioritization exercise D/A
7. Timeline, output and decisions for the committee D/A
8. Resources to identify and develop, keeping presentation to the board and residents in mind D/A
9. RFP work time - Dennis' document D/A
10. Adjourn D/A

/s/ Travis Thyssen, Administrator

DEVIATION IN ORDER MAY OCCUR

RePosted: January 23, 2023 <hr style="width: 20%; margin-left: 0;"/> Kelly Murre, Clerk	<input checked="" type="checkbox"/> Fish Creek Post Office <input checked="" type="checkbox"/> Fish Creek BP <input checked="" type="checkbox"/> Town Center Display Case <input checked="" type="checkbox"/> Town Website
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In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the Town Clerk at (920) 868-1714. Notification 24 hours prior to a meeting will enable the Town to make reasonable arrangements to ensure accessibility to that meeting.

**Any item may have action taken unless otherwise specified*