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**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
March 28, 2019
5:00 p.m.**

1. **Call to Order and Roll Call.** Steve Battenberg called the meeting to order at 5:00 p.m. CATV board members present: Laura Cotting, Dale Van Holten and Steve Battenberg. CATV Director Jesus Burgos was also present.
2. **Approval of Previously Unapproved Meeting Minutes from September 6, 2018**
Motion: Moved by Laura Cotting, seconded by Steve Battenberg to approve September 6, 2018 minutes.
Voice vote: Approved.
3. **Citizen Input**
None
4. **Director's Report**
Jesus Burgos reported that he has been in communication with the Wisconsin Community Media along with other PEG stations in Wisconsin in order to work as a group by writing to our representatives to see if we can find a way of lowering the price of upgrading to HD on all the PEG stations through WCM. Jesus Burgos also mentioned that the station purchased a new digital recorder by Showgun that records more than a hour without having to change the recording cards. Jesus also informed the board that CATV had a new employee. Laron Davis who is a resident of Waterloo.
5. **Unfinished Business**
Mo Hansen left written information on the government departments that were using the city's office space and what each department was paying for the space. This information was going to be presented to the new Mayor elect.
6. **New Business**
CATV Scholarship fund. Out of four candidates that applied for this year's \$500.00 scholarship fund, the CATV Board decided on offering the scholarship to Genevieve Elle-Stokes. **Motion:** Moved by Laura Cotting, seconded by Dale Van Holten to offer the scholarship to Genevieve Elle-Stokes. **Voice Vote:** Approved.
7. **Adjournment**
Motion: Moved by Dale Van Holten seconded by Laura Cotting. **Voice vote:** Motion carried.

Jesus Burgos
WLOO Coordinator/Director