

COMMITTEE: CATV REGULATORY BOARD

DATE: August 15, 2012 TIME: 5 pm

**LOCATION: Municipal Building
 136 Monroe Street**

1. Call to Order
2. Roll Call
3. Approval of May 15, 2012 & July 18, 2012 meeting minutes.
4. Citizen Input
5. Continuing Projects;

6. Unfinished Business

a. Personnel Staff Review.

The Board will convene to closed session. The statutory exception for the closed session is Wisconsin Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Upon conclusion of the closed session the Council will reconvene in open session.

b. 2013 Budget

7. New Business
4. Consideration of such other matters as authorized by law

-Next meeting –

5. Adjourn

Brennon Hechimovich
WLOO Coordinator/Director

Posted: August 9, 2012