

COMMITTEE: CATV REGULATORY BOARD

DATE: January 9, 2013 TIME: 5 pm

**LOCATION: Municipal Building
136 Monroe Street**

1. Call to Order
2. Roll Call
3. Approval of November 14, 2012 and the December 12, 2012 open and closed meeting minutes.
4. Citizen Input
5. Report of the Director
6. Continuing Projects
7. Unfinished Business
 Director's Personnel Evaluation follow up
 The CATV Board will convene to Closed Session on the matter per State Statute 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility." The committee will reconvene in open session upon conclusion of the closed session.
8. New Business
 Discussion on the Wisconsin Community Media Cap Act
 Cable Board Ordinance
 Wisconsin Community Media Station Membership
 Rural Business Enterprise Grant Program
9. Consideration of such other matters as authorized by law

 -Next meeting -
10. Adjourn

Brennon Hechimovich

Posted: January 8, 2013
Revised: January 8, 2013