

COMMITTEE: CATV REGULATORY BOARD
DATE: February 11, 2013 TIME: 5 pm
LOCATION: Municipal Building
136 Monroe Street

REVISED 2/8/2013 3:46 PM

1. Call to Order
2. Roll Call
3. Approval of January 9, 2013 open and closed meeting minutes.
4. Citizen Input
5. Report of the Director
6. Continuing Projects
7. Unfinished Business
 - a. Discussion on the Wisconsin Community Media Cap Act
 - b. Cable Board Ordinance
 - c. Wisconsin Community Media Station Membership
 - d. Rural Business Enterprise Grant Program
 - e. Local Vision
 - f. **The Coordinator/Director's Work Performance**
Note: The CATV Regulatory Board is to meet in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over the governmental body has jurisdiction or exercises responsibility."
The Board will reconvene in open session upon conclusion of the closed session.
8. New Business
9. Consideration of such other matters as authorized by law
-Next meeting –
10. Adjourn

Brennon Hechimovich
Director, Waterloo Community Access TV