

COMMITTEE: CATV REGULATORY BOARD
DATE: March 18, 2013 TIME: 5 pm
LOCATION: Municipal Building
136 Monroe Street

1. Call to Order
2. Roll Call
3. Approval of January 9, 2013 open and closed meeting minutes and January 21, 2013 cancelled minutes
4. Citizen Input
5. Unfinished Business
 - a. Review of Waterloo TV Station Director Applications
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.
6. New Business
7. Consideration of such other matters as authorized by law
-Next meeting –
8. Adjourn

Morton J. Hansen
Clerk/Treasurer