

COMMITTEE: CATV REGULATORY BOARD

DATE: March 25, 2013 TIME: 4:00 p.m.

**LOCATION: Municipal Building
136 Monroe Street**

1. Call to Order

2. Roll Call

3. Unfinished Business

a. Interviews of applicants for Waterloo TV Station Director

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."

4:00 – 4:50 p.m. – Steve W. Laufenberg

5:00 – 5:50 p.m. – Jesus Burgos

The Board will reconvene in open session upon conclusion of the closed session.

4. New Business

5. Consideration of such other matters as authorized by law

6. Adjourn

Morton J. Hansen
Clerk/Treasurer