

**COMMITTEE: CATV REGULATORY BOARD**  
**DATE: April 15, 2013      TIME: 5:00 pm**  
**LOCATION: Municipal Building**  
**136 Monroe Street**

1. Call to Order
2. Roll Call
3. Approval of unapproved meeting minutes
4. Citizen Input

5. Unfinished Business

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."

5:00 – 5:50 p.m. – Rob Zibell

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

6. New Business

Activity Update – discussion of commissioners

7. Consideration of such other matters as authorized by law

-Next meeting –

8. Adjourn

Morton J. Hansen  
Clerk/Treasurer