



136 N. MONROE STREET, WATERLOO, WI 53594
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**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
June 14th 2018 at 5:00pm.**

- 1. Call to Order and Roll Call**
- 2. Approval of Previously Unapproved Meeting Minutes**
- 3. Citizen Input**
- 4. Directors report..**
- 5. Unfinished business.
CATV HD Upgrade**
- 6. New Business**
 - A. Possible raise for Video Technicians.**
 - B. Cable TV staff performance - review and action.**

[Note: The body may convene in closed session. The statutory exception for the closed session is Wis. Statute 19.85(1)(c) "Considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Upon conclusion of the closed session the body will reconvene in open session.]
- 7. Future Agenda Items and Announcements.**
- 8. Adjournment**

Jesus Burgos
WLOO Coordinator/Director

Posted and Emailed: June 12, 2018

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.