



136 N. MONROE STREET, WATERLOO, WI 53594  
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**CATV REGULATORY BOARD  
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING  
136 N. MONROE STREET  
September 6, 2018 at 5:00pm.  
Amended 08/30/2018 at 12:05 p.m.**

1. Call to Order and Roll Call
2. Approval of Previously Unapproved Meeting Minutes
3. Citizen Input
4. Directors Report
5. Unfinished Business
  - a. CATV HD Upgrade
6. New Business
  - a. **Director's Wage:** [NOTE: The Board may convene to closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Upon completion of the Closed Session the committee will reconvene into open session.]
  - b. **CATV Employee Performance Reviews: (i) Director; (ii) Other Staff** [NOTE: The Board may convene to closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Upon completion of the Closed Session the committee will reconvene into open session.]
  - c. **CATV Budget Approval**
7. Future Agenda Items and Announcements
8. Adjournment

Jesus Burgos  
WLOO Coordinator/Director

Posted and Emailed: August 24, 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.