



136 N. MONROE STREET, WATERLOO, WI 53594
PHONE (920) 478-3025
EMAIL cityhall@waterloowi.us
FAX (920) 478-2021

**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
September 6, 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**
 - a. CATV HD Upgrade**
- 6. New Business**
 - a. Director's Raise**
 - b. CATV Budget Approval**
 - c. 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.]
- 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.