

COMMITTEE: CATV REGULATORY BOARD

DATE: January 26, 2011 TIME: 5pm

**LOCATION: Municipal Building
136 N. Monroe Street**

1. Called to Order by Battenberg.
2. Roll Call: Present: Battenberg, Reynolds, and Quimby. Also Present: Director Hechimovich and City Clerk Hansen. Absent: Nelson and Cotting.
3. Approval of July 26, 2010, August 9, 2010, and September 21, 2010 meeting minutes.
Battenberg pointed out a grammatical issue. Reynolds moved to approve the July 26, 2010, August 9, 2010, and September 21, 2010 meeting minutes with Battenberg second.
4. Citizen Input
 - i. Battenberg asked Hechimovich if the City Council meetings have been airing more often and Hechimovich responded that the meetings have been airing one more day than the original scheduled times.
5. Continuing Projects
 - a. Waterloo Web Site: review status and operation
 - i. The CATV Board discussed the topic of the Historical Society being on the website and not having paid the necessary fees. Hansen informed the Board that communication has been going on with Maureen Giese and that Hansen allowed the Historical Society to be on the website without paying the necessary fees. Hansen also promised the Board that follow up communication with Giese is being taken to make sure all necessary fees will be been paid in full for website access.
6. Unfinished Business
 - i. Reynolds brought up a past topic from the last CATV meeting, which was the feasibility study. The CATV discussed options on what to do about the feasibility study and as an end result Quimby recommended that we leave it in the agenda as a future topic.
7. New Business
 - a. 2011 Budget
 - i. Brennon's Hours
 - i. Hechimovich asked the CATV to clarify the director's line for the 2011 Budget year. The CATV Board looked at and discussed the 2011 budget worksheet and the CATV clarified the increase in the director's line was meant to be a wage increase, and as an end result Quimby motioned that director's wage increase would be moved to a 2% raise at \$12.25/hour immediately starting the 2011 year with Reynolds second.

b. WAPC

i. Peg Fees

i. Hechimovich advised the CATV Board about the WAPC and the Franchise fees. **Please refer to the handouts.**

8. Report of the Director

i. Hechimovich reported that WLOO TV has hired two new videographers for the video team. Hechimovich also mentioned the search still continues for one or two more videographers which would be useful to WLOO TV.

ii. Hechimovich also reported the WYSO tapings have been going great and Hechimovich asked Battenberg if WLOO TV can be mentioned on the WYSO website about being a proud supporter of the organization.

9. Consideration of such other matters as authorized by law

-Next meeting – Tuesday March 15, 2011 at 5pm

10. Adjourn with a Motion by Reynolds and a second by Battenberg.

Attest:

Brennon Hechimovich
Director, Waterloo Community Access TV