

**COMMITTEE: CATV REGULATORY BOARD**

**DATE: January 9, 2013      TIME: 5pm**

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

1. Called to Order by Battenberg.

2. Roll Call: Present: Battenberg, Koele, Reynolds, and Van Holten. Others Present: Director Hechimovich. Late: Cotting. Absent: City Clerk Hansen

3. Approval of November 14, 2012 and the December 12, 2012 meeting minutes.

The CATV Board pointed out a few errors regarding the minutes and asked Hechimovich to change them. Reynolds moved to approve the November 14, 2012 meeting minutes with the changes as noted by the CATV Board, seconded by Koele. Motion carried. Van Holten abstained.

The CATV Board pointed out a few errors regarding the minutes and asked Hechimovich to change them. Koele moved to approve the December 12, 2012 meeting minutes with the changes as noted by the CATV Board, seconded by Van Holen. Motion carried.

4. Citizen Input

None.

5. Report of the Director

a. Hechimovich reported that Waterloo High School Basketball is going very well. Waterloo TV's Videographer's have been doing a great job taping the games with little or no complaints.

b. Hechimovich advised the CATV Board that Charter is pulling a few local cable channels off of analog and the CATV Board recommended that Hechimovich put the changes on the station.

c. Hechimovich also brought up the Waterloo School District sent the Waterloo TV scholarship and asked if there were any changes. The CATV Board recommended that Hechimovich fill out the form and send it back to the School District by the date assigned.

6. Continuing Projects

None

7. Unfinished Business

Director's Personnel Evaluation Follow Up

The CATV Board will convene to Closed Session on the matter per State Statute 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility." The committee will reconvene in open session upon conclusion of the closed session.

8. New Business

- a. Discussion on the Wisconsin Community Media Cap Act
- b. Cable Board Ordinance
- c. Wisconsin Community Media Station Membership
- d. Rural Business Enterprise Grant Program

Battenberg asked the CATV Board to table the new business until the next Cable Board meeting. Cotting made a motion to move the new business items to the next CATV Board meeting. Koele seconded.

9. Consideration of such other matters as authorized by law.

-Next meeting – Monday January 21, 2013 at 5pm

10. Adjourn with a Motion by Cotting and a second by Koele.

Attest:

Brennon Hechimovich  
Director, Waterloo Community Access TV