

COMMITTEE: CATV REGULATORY BOARD

DATE: March 18, 2013 TIME: 5 pm

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

1. Called to Order by Battenberg.
2. Roll Call: Present: Battenberg, Koele, Foutch-Reynolds, and Cotting. Absent: Van Holten. Others present: Clerk/Treasurer Hansen
3. Approval of January 9, 2013 open and closed meeting minutes and January 21, 2013 cancelled minutes. Battenberg informed the committee that the January 9, 2013 minutes were previously approved. It was noted that the January 21, 2013 minutes were received for the canceled meeting.
4. Citizen Input.
 - #Cotting informed the committee that she met with the Spanish teacher at the public school system regarding grants for programs that would be targeted toward the Latino community. He informed Cotting that he would research it and get back to her.
 - #Battenberg informed the committee that he met with Bill Wendt and that Wendt was disappointed that the committee did not consult with him what the committee had done regarding Hechimovich's employment. Battenberg expressed his apologies. The detailed conversation will be discussed in closed session.
5. Unfinished Business
 - a. Review of Waterloo TV Station Director Applications
 - 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.
 - Motion by Cotting, seconded by Foutch-Reynolds to convene to Closed Session to discuss interview applicants and relevant matters.

 - The Board will reconvene in open session upon conclusion of the closed session.
6. New Business. Local Vision – it was the consensus of the committee, that after visiting Local Vision, they weren't able to help us.
7. Consideration of such other matters as authorized by law.
 - Next meeting – March 25, 2013 or March 27, 2013 at 4:00 p.m.
8. Adjourn. Motion by Cotting, seconded by Koele to adjourn at approximately 6:10 p.m. Motion carried.

Attest:

Morton J. Hansen
Clerk/Treasurer