

**COMMITTEE: CATV REGULATORY BOARD**

**DATE: April 15, 2013**

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

1. Called to Order by Steve Battenberg.
2. Roll Call: Present: Battenberg, Koele, Foutch-Reynolds, Cotting and Van Holten. Absent – none. Others present: Clerk/Treasurer Hansen.
3. Approval of unapproved meeting minutes. **Motion:** Moved by Van Holten, seconded by Cotting to table the meeting minutes. **Voice Vote:** Motion carried.
4. Citizen Input. Clerk/Treasurer Hansen informed the committee of a scholarship application that was received.
5. Unfinished Business
  - a. Interviews of applicants for Waterloo TV Station Director

The CATV Regulatory Board met in closed session per Wis. Stat. 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over the governmental body has jurisdiction or exercises responsibility.”  
5:00 – 5:50 p.m. – Rob Zibell

**Motion:** Moved by Van Holten, seconded by Foutch-Reynolds to convene to closed session. **Voice Vote:** Motion carried.

The Board reconvened to open session.

**Motion:** Moved by Van Holten, seconded by Foutch-Reynolds to direct Mo Hansen to call Jesus Burgos, the 1<sup>st</sup> applicant on April 22<sup>nd</sup> and get a final answer. If the answer is no or he rescinds, the job offer goes to Rob Zibell. Foutch-Reynolds asked what if Burgos is not reached on the 22<sup>nd</sup>? It was suggested to leave a message stating he needs to contact city hall immediately. **Voice Vote:** Motion carried.

**Motion:** Moved by Cotting, seconded by Foutch-Reynolds to direct Mo Hansen to begin the background check on Rob Zibell. **Voice Vote:** Motion carried.

**Motion:** Moved by Foutch-Reynolds, seconded by Koele that if it is necessary to offer the position to Rob Zibell, that we offer it to him at \$13.50 per hour. **Roll Call Vote:** Ayes - Battenberg, Koele, Foutch-Reynolds, Cotting and Van Holten. Noes – None. **Motion carried.**
4. New Business.
  - a. Activity Update – discussion of commissioners. Cotting gave a rendition of a presentation that she and Mo Hansen attended regarding the displays and programming for the Waterloo Regional Trailhead and the city’s website.
5. Consideration of such other matters as authorized by law. None.

The next meeting date – April 29, 2013 at 5:00 p.m.
6. Adjourn. **Motion:** Moved by Koele, seconded by Foutch-Reynolds to adjourn. **Voice Vote:** Motion passed. Time: 6:15 p.m.

Attest:

Mo Hansen, Clerk/Treasurer