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**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
August 28, 2013
3:30 p.m.**

1. **Call to Order and Roll Call** Steve Battenberg called the meeting to order at 3:30 p.m. CATV board members present: Shannon Koele, Bobbi Foutch-Reynolds and Jesus Burgos.
2. **Approval of Previously Unapproved Meeting Minutes**
Motion: Moved by Shannon Koele to approve the minutes from the past meeting, seconded by Steve Battenberg. **Voice vote:** Approved.
3. **Citizen Input**
None
4. **Director's Report**
Jesus Burgos reported on the extension of the Leightronix total info virtual channel until the 7th of Sept. 2013 and once payment was made on the yearly subscription it would continue for one year. Jesus reported on the Courier newspaper's barter contract with CATV. Jesus also covered the beginning of the editing (Find Your Path Here) to be aired in Madison, WI.
5. **New Business**
WLOO/CATV proposed budget submittal 2014 was presented and changes were made to the name of the Salary Coordinator to Technical Consultant and Web Hosting was changed to Web Hosting/Upgrade.
Motion: Moved by Bobbi Foutch-Reynolds to approve the 2014 budget submittal, seconded by Shannon Koele.
Voice vote: Approved.
7. **Adjournment**
Motion: Moved by Bobbi Foutch-Reynolds, seconded by Shannon Koele to adjourn. **Voice vote:** Motion carried.

Jesus Burgos
WLOO Coordinator/Director