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**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
June 16, 2014
4:00 p.m.
MINUTES**

1. **Call to Order and Roll Call.** Steve Battenberg called the meeting to order at 4:00 p.m. CATV board members present: Dale Van Holten, Bobbi Foutch-Reynolds, Laura Cotting and Shannon Koele. Others present: CATV Director Jesus Burgos and City Clerk Mo Hansen.
2. **Citizen Input.** None
3. **Unfinished business.**
 - a. **Designate Vendor For Municipal Website Upgrade**

The meeting was called to designate a vendor for the Municipal Website Upgrade.
Motion: Moved by Dale Van Holten, seconded by Bobbi Foutch-Reynolds to convene in closed session.
Voice vote: Motion carried. NOTE: The purpose is to conduct vendor interviews for the Municipal Website Upgrade per Wis. Statute 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons requires a closed session." Upon conclusion of the closed session the Council will reconvene in open session. No action taken.
4. **New Business**
 - a. **Recommendation to Council – Vendor for Municipal Website Upgrade.** **Motion:** Moved by Bobbi Foutch-Reynolds to recommend Green Leaf Media as the provider for the upgrade of the Municipal Website, seconded by Laura Cotting with the condition that they work with the Clerk/Treasurer's office to reduce cost on content migration. **Roll Call vote:** Motion carried unanimously.
5. **Future agenda items and announcements.**
6. **Adjournment.** **Motion:** Moved by Laura Cotting, seconded by Shannon Koele. **Voice vote:** Motion carried.

Attest:

Jesus Burgos
WLOO Coordinator/Director