



136 N. MONROE STREET, WATERLOO, WI 53594
PHONE (920) 478-3025
EMAIL cityhall@waterloowi.us
FAX (920) 478-2021

**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
April 22, 2015
5:00 p.m.**

1. **Call to Order and Roll Call** Steve Battenberg called the meeting to order at 5:00 p.m. CATV board members present: Bobbi Foutch-Reynolds, Laura Cotting and Shannon Koele. Others present CATV Director Jesus Burgos.
2. **Approval of Previously Unapproved Meeting Minutes**
Moved by Bobbi Foutch-Reynolds to approve the minutes from the past meeting, seconded by Laura Cotting. **Voice vote:** Approved.
3. **Citizen Input:**
Maureen Giese from the Historical Society was present and she commented on the good work by the Press release technical crew on recording and televising the interview of the Historical Society. She also touched on the areas of the new website that needed to be taken care of, such as the calendar of events, the presence of the city seal and she felt that the website was difficult to navigate. The CATV Board members assured Maureen Giese that they were working on fixing all the existing glitches. Maureen Giese also mentioned that she would like to have a page on the website indicating the main information of the Historical Society in Waterloo WI. Steve Battenberg informed her that all she needed to do was to send the director a copy by email of what she wanted and the Director would follow-up on making it happen.
4. **Director's Report**
Jesus reported two new shows that will be airing on CATV Channel 992. One of the shows is a half hour cooking program and the other a half hour Gardening show called Gardening Rhythms.
5. **Unfinished Business**
Website Upgrade was discussed in the areas of training and additional cost for adding the Chamber of Commerce to our website since it was eliminated. Steve Battenberg mentioned that he was going to follow up on meeting with representatives of the chamber in order to find out exactly what they were interested in.
6. **New Business**
The CATV Board members discussed the application of Elizabeth Springer for this year's CATV scholarship. Elizabeth Springer has both letters of recommendation and has all the materials required as part of the application. She will be attending the Art Institute of Chicago and is considered a very strong candidate.
Motion: Moved by Bobbi Foutch-Reynolds to award Elizabeth Springer the CATV 2015 Scholarship. Seconded by Laura Cotting. **Voice Vote:** Approved. Steve Battenberg agreed to attend the ceremony and present the check.
6. **Adjournment**
Motion: Moved by Bobbi Foutch-Reynolds seconded by Shannon Koele. **Voice vote:** Motion carried.


Jesus Burgos
WLOO Coordinator/Director