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**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
August 19, 2015
4:30 p.m.**

1. Call to Order and Roll Call

Steve Battenberg called the meeting to order at 4:30 p.m. CATV board members present: Steve Battenberg, Shannon Koele, Bobbi Foutch-Reynolds and Dale Van Holten. Others present: Clerk/Treasurer Mo Hansen and CATV Director Jesus Burgos.

2. Approval of Previously Unapproved Meeting Minutes

Motion: Moved by Bobbi Foutch-Reynolds to approve meeting minutes held on April 22, 2015, seconded by Shannon Koele with the agreement of correcting Shannon Koele being present at that meeting.

Voice Vote: Approved.

3. Citizen Input

Maureen Giese was present and commented on her interest in getting the Historical Society page inserted on our website. Ms. Giese felt that it was taking too long for this to happen. Mo Hansen assured her that we were going to get her page on our website as soon as possible. Ms. Giese also mentioned that it would be a good idea to air the 1938 Centennial video of Waterloo. Jesus Burgos mentioned that it will be aired soon and that we also are planning on having it on our website in the near future.

4. Directors Report

Jesus Burgos reported on the continued work on the new website. One of the areas that was up and running was VIMEO where you can watch the local Waterloo programming on demand. Vimeo takes the place of live streaming since the cost for live streaming was too high. Mr. Burgos also mentioned that we can click on programming and be directed to our daily program schedule. CATV Director Burgos also reported on three new shows that will begin airing on channel 992. City music presents: A show of music videos from all over the world, Body Mind and Spirit, a wellness program for all ages and Rotary Club.

5. Unfinished Business

A. Web Site Upgrade. Mo Hansen mentioned that he has found the new website a bit more challenging but he is getting more familiarized and is working on making the necessary changes such as address and phone number of City Hall on the front page and he mentioned the placement of Wisconsin in Waterloo on all pages etc.

B. Website sponsoring and linking policy. Mo Hansen explained that we needed to determine a billing amount for the organizations that had interest in having a link or page on our website, or already were part of our community cap and presented the agreement to be approved by the board. **Motion:** Moved by Dale Van Holten to approve the agreement presented by Mo Hansen with changes in the wording, seconded by Shannon Koele. **Voice vote:** Approved. CATV also discussed prorating for the year of 2015. **Motion:** Moved by Shannon Koele to bill half of the amount charged for the next six months that are left in the year. **Voice vote: Approved.**

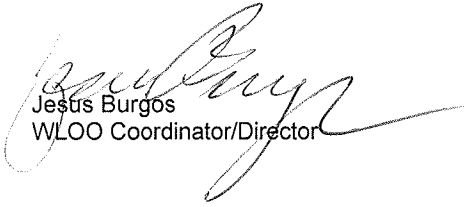
6. New Business: CATV Budget for 2016 was presented to the board by the Director Jesus Burgos and Clerk/Treasurer Mo Hansen. Motion: After a brief discussion Bobbi Foutch-Reynolds moved to approve the CATV 2016 budget, seconded by Dale Van Holten. **Roll call vote:** All in favor approved.

7. Future agenda items and announcements

New meeting date to be announced.

8. Adjournment

Motion: Moved Shannon Koele, seconded by Bobby Foutch-Reynolds. **Voice vote:** Motion carried.



Jesus Burgos
WLOO Coordinator/Director