



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

**CATV REGULATORY BOARD  
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING  
136 N. MONROE STREET  
April 27, 2017  
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: Dale Van Holten, Bobbi Foutch-Reynolds, Steve Battenberg and Laura Cotting. Also attending: CATV Director Jesus Burgos.
2. **Approval of Previously Unapproved Meeting Minutes from October 18, 2016**  
Moved by Dale Van Holten, seconded by Steve Battenberg to approve October 18, 2016 minutes. **Voice vote:** Approved.
3. **Citizen Input**  
Laura Cotting wanted to know if the Cinco De Mayo organizers had communicated with CATV. Jesus Burgos informed the board that he was involved with them and that CATV was going to record the activity.
4. **Director's Report**  
Jesus Burgos reported that the problem that CATV was having with channel 991 being off the air was resolved after he communicated with the assistant of the chief legal counsel of Wisconsin who are in charge of making sure that the Wisconsin Peg Stations remain on air. The government regulatory support team gave Charter a call and the following week they repaired the problem that was causing the station to be off the air. Jesus Burgos also informed the Board that we had new programming through TEL-VIEW CONECT. All downloaded programming is free of charge. We have a program from the National Science Foundation called Science 360 that covers the wonders of science, math, engineering and technology. We also have Valley Homegrown, a musical show and a variety show called Sidewalks where there is a participation of stars from film, theater and music. Jesus Burgos also mentioned the meetings he had with Brian Henning and Brad Donner where they covered the possibilities of recording the schools senior graduation and installation of cables in the gym to cover the sports activities.
5. **Unfinished Business**
6. **New Business**  
**2017 Scholarship Recipient**  
We only received one application from Autumn Hirschert who is interested in studying broadcasting and journalism. After taking a few minutes to look over Autumn Ray Hirschert's application there was a motion made by Laura Cotting, seconded by Bobbi Foutch-Reynolds to award the CATV 2017 scholarship to Autumn Hirschert. **Voice Vote:** approved.
7. **Adjournment**  
**Motion:** Moved by Laura Cotting, seconded by Dale Van Holten to adjourn. **Voice vote:** Motion carried.

Jesus Burgos Colon  
CATV Director