

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

CATV REGULATORY BOARD COUNCIL CHAMBER OF THE MUNICIPAL BUILDING 136 N. MONROE STREET January 5, 2021 at 5:00pm.

Join Zoom Meeting https://us02web.zoom.us/j/86801908903?pwd=NE1TRzhSSnQwUml2d21qbkZzbE9JZz09 Meeting ID: 868 0190 8903 Passcode: 201057

Dial by your location +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) Meeting ID: 868 0190 8903 Passcode: 201057

- 1. Call to Order and Roll Call.
- 2. Approval of Previously Unapproved Meeting Minutes from December 10, 2020.
- 3. Citizen Input.
- 4. Directors report.
- 5. New Business.
 - A- Rafael Viloria Toro Donation Via Waterloo Community Foundation
 - B- Creating A CATV Board 501(c)3 Entity
- 6. Unfinished Business.
 - A- Live Streaming installation and Training.
 - B- Waterloo School District Partnership Projects.

7. Future Agenda Items and Announcements.

Next Meeting February 11, 2021 a 5:00 pm

8. Adjournment

Jesus Burgos WLOO Coordinator/Director

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.