



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
January 12, 2022, at 6:00pm.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/87925891278?pwd=ZkMrbVdEZzdwc3ZHQkdyQ1lndnRCUT09>

Dial In By Phone : +1 312 626 6799 US (Chicago)
Meeting ID: 879 2589 1278 Passcode: 917329

1. **Call to Order and Roll Call.**
2. **Approval of Previously Unapproved Meeting Minutes from September 8th , November 10th and December 8th (cancelled) 2021 regular meetings, and interview meetings from September 29th (cancelled), October 13th, 20th and 26th, 2021.**
3. **Citizen Input.**
4. **Director's report.**

Laron Davis has been busy with a number of projects. The station suffered a hard drive failure which contained lots of content that we plan to use for the Discover Wisconsin project. Laron has since then reached out to a few different data Recovery reps. Mo Hanson recommended Inter Quest which is a tech firm that the City Of Water use for tech support. Unfortunately Inter Quest was not able to Recover the data on the drive. The station also went through a few power loss issues so Laron bought a new backup power supply.

Laron has followed up with Cory Calvert (Waterloo School IT rep) and there is a few tech issues with the field houses new equipment that Cory would like to figure out before WLOO moves forward with school sports recordings. Some additional equipment may be needed for the stations equipment to be fully compatible with the new equipment at the field house. The station had some issues with live recordings which Jesus addressed and rectified before leaving. Contacts with other media outlets have been established and as of the time of this meeting the station is running well.
5. **New Business.**

Discover Wisconsin Projects
6. **Unfinished Business.**

A- **Waterloo School District Partnership Projects.**
B- **Internship Project.**

C- Employee Handbook.

7. Future Agenda Items and Announcements.

A- An Outline of Three Fundraising Strategies

B- CATV Board Member Dale Van Holten's resignation.

C- NEXT MEETING, February 14th, 2022 @6pm

8. Adjournment

Laron Davis
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.