



136 N. MONROE STREET, WATERLOO, WI 53594
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**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
July 14, 2021 at 6:00pm.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/86744335918?pwd=MGNaSnhKZnZSUEVDNjh0a3g2M01OQT09>

Meeting ID: 867 4433 5918

Passcode: 257962

Dial-in by Phone +1 312 626 6799

Meeting ID: 867 4433 5918

Passcode: 257962

- 1. Call to Order and Roll Call.**
- 2. Approval of Previously Unapproved Meeting Minutes from June 9, 2021**
- 3. Citizen Input.**
- 4. Director's report.**
- 5. New Business.**
CATV 2022 Budget Approval
- 6. Unfinished Business.**
 - A- Waterloo Business
 - B- Waterloo School District Partnership Projects.
 - C- Employee Michael Blumenberg - The CATV Regulatory Board may convene in closed session under §19.85(c) Wis. Stat. "(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Upon the conclusion of a closed session the body would reconvene in open session.
- 7. Future Agenda Items and Announcements.**
Next Meeting, August 11, 2021, a 6:00 pm
- 8. Adjournment Motion:**

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.