



136 N. MONROE STREET, WATERLOO, WI 53594  
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**CATV REGULATORY BOARD  
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING  
136 N. MONROE STREET  
November 10, 2021, at 6:00pm.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/88318176253?pwd=S0FWVmZMeUpZZENlejh5czZmYjBRZz09>

Dial-In By Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 883 1817 6253 Passcode: 994369

1. Call to Order and Roll Call.
  
2. Approval of Previously Unapproved Meeting Minutes from September 8, 2021 regular meeting and interview meetings from September 29 (cancelled), October 13, 20 and 26, 2021.
  
3. Citizen Input.
  
4. Director's report.  
[NOTE: The Cable Television Regulatory Board may meet in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Board will reconvene in open session.]
  
5. New Business.  
Performance review schedule for 2022
  
6. Unfinished Business
  - A- Waterloo School District Partnership Projects.
  - B- Internship Project.
  - C- Employee Handbook policy on social media.
  
7. Future Agenda Items and Announcements.  
Next Meeting, December 8, 2021 at 6:00 pm.
  
8. Adjournment Motion:

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

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[HTTPS://WATERLOOWI.SHAREPOINT.COM/SITES/FILESHARES/DATA/Common/agendas\\_ minutes/2021/catv regulatory bd/2021-11-10cablebd/agenda- catv meeting november 10, 2021.docx](https://waterloowi.sharepoint.com/sites/fileshares/data/common/agendas_minutes/2021/catv_regulatory_bd/2021-11-10cablebd/agenda-catv_meeting_november_10_2021.docx)

information or to request such services please contact the clerk's office at the above location.