

Agenda for June 11th 2025 CATV Board Meeting, 4:00 pm *NOTE TIME CHANGE*
The Solarium, 575 West Madison St. Waterloo, WI

1. Roll Call and Call to Order :

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2. Approval of Previously Unapproved Meeting Minutes: May 14th, 2025.

3. Citizen Input:

4. Interim Manager's report. (Cotting)

Board member Chad Teubert resigned via an email to the Mayor and Board Chair Cotting. Teana Nighthoak contacted Cotting to say the Oregon trip was going so well she was extending it another month and would be back in the area June 27th. Jayden Niemuth really stepped up to the plate and tackled the job of inventorying WLOO's equipment and legacy media. WLOO has a lot of Waterloo history on various media. It should all be digitized. Niemuth also "reverse engineered" WLOO's mobile livestreaming equipment, and, along with Chris Weihert, successfully livestreamed the June 8th WHS Commencement ceremony. Many thanks to Cory Calvert of WHS for his suggestions. The second Council meeting of May was not livestreamed because the most recent Waterloo municipal website upgrade inadvertently deleted the WLOO subpages, which are the destination "target" for the livestream broadcast. The subpages were restored and will be tested June 11th. The Merrimen Brothers Circus is coming to town!! Chris Weihert will get footage and create a feature film. Nighthoak will be back, Niemuth will be on vacation for two weeks.

5. New Business

- a. 2026 Budget
 - a. Mid-Year Budget Review
 - b. 2026 Budget
- b. Station Director

[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.]
- c. Regulatory Board Meeting Hiatus until December

6. Unfinished Business.

7. Future Agenda Items and Announcements.

Laura Cotting, Interim Manager