

**Agenda for September 11th 2024 CATV Board Meeting, 6:00 pm**  
**The Solarium, 575 West Madison St. Waterloo, WI**

**1. Roll Call and Call to Order**

**2. Approval of Previously Unapproved Meeting Minutes:**

June 12th 2024 (July 10<sup>th</sup> meeting was cancelled) and August 7<sup>th</sup> 2024.

**3. Citizen Input**

**4. Manager's report.**

On August 23<sup>rd</sup> LaRon Davis resigned his position as Station Manager via email, effective date September 6<sup>th</sup>. Resignation letter is in the meeting materials packet.

**5. New Business**

[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.]

- a. 2024 Budget Tracking
- b. Plan to Maintain Basic Station Operations until a Manager is hired
- c. Review of Station Manager Job Description and Previous Hiring Processes
- d. Transition Documentation

**6. Unfinished Business.**

- a. Plans to promote WLOO CATV (Teubert)
- b. 2025 Budget
- c. W/K Day Table or Booth

**7. Future Agenda Items and Announcements.**

Next Meeting: **\*NOTE WEEKDAY CHANGE\* Wednesday, October 9th, 2024** at 6:00 pm at The Solarium.

**8. Adjournment Motion**

**Laura Cotting WLOO CATV Regulatory Board Chair**