

Minutes for the March 14th 2023 CATV Board Meeting

1.Roll Call and Call to Order

Meeting called to order 6:25 pm. Cotting, Jacob, Lewandowski, Teubert present. Davis present.

2. Approval of Previously Unapproved Meeting Minutes:

February 7th, 2023 meeting. Lewandowski/Jacob. Approved unanimously.

3. Citizen Input. None.

4. Manager's report.

During the month of February, we wrapped up our live streaming and recording for High School basketball with an average of 572 streams per game. We had one student employee recently return to the station and hired another student employee. The crew and I successfully recorded and are editing our first episode of Waterloo Gardens along with our second episode of The Waterloo Artist series. With the approval of our new office space at The Solarium we are excited and look forward to what it offers! Station activities are operating at a satisfactory level. The Solarium was not move-in ready by March 1st due to a roof leak, the carpet is water damaged and needs replacing. Joshua Wurzbarger said the station could use the adjacent suite at no additional charge until the carpet is replaced. The next Board meeting can be at The Solarium.

5. New Business

Annual Performance Review

[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.]
Motion to Closed Session. Cotting/Teubert. Unanimous. Closed Session at 6:55 pm.
Motion to Reconvene to Open Session. Cotting/Lewandowski. Unanimous. Opened at 8:23 pm.

6. Unfinished Business. None.

7. Future Agenda Items and Announcements.

Next Meeting: TUESDAY April 11th, 2023 at 6:00 pm.

- a. 2023 WLOO CATV Scholarship
- b. WLOO CATV Open House
- c. Facility Tour After meeting
- d. Debrief of Performance Review Process

8. Adjournment Motion

Lewandowski/Cotting. Unanimous. Meeting adjourned at 8:25 pm

Minutes Respectfully submitted by Laura Cotting on April 11, 2023