

## Minutes for October 26th CATV Board Meeting

**1. Call to Order and Roll Call.** Cotting called the meeting to order at 4 pm. Cotting, Lewandowski, Rhynes, Teubert, and Van Holten present. Station Director Jesus Burgos present.

### **2. Citizen Input/Public Comment**

### **3. Candidate Interviews and considering a hire.**

[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.]

Enter into Closed Session 4:05 Cotting/Rhynes unanimous

Reconvene in open session Cotting/Van Holten unanimous 5 pm.

### **4. Future Agenda Items and Announcements:**

Next Meeting, November 10, 2021 at 6 pm.

January Baseline Performance Review

Annual Performance Review

Annual Calendar of Events for WLOO CATV Board, which gets tacked onto every Agenda

### **5. Adjournment** Van Holten/Teubert unanimous

Jesus Burgos WLOO Coordinator/Director