



136 North Monroe Street  
Waterloo, WI 53594  
Phone: (920) 478-3025  
Fax: (920) 478-2021  
[www.waterloowi.us](http://www.waterloowi.us)

---

## Agenda for March 14th 2023 CATV Board Meeting, 6 pm

Join Zoom Meeting <https://us02web.zoom.us/j/82739048705?pwd=NTE5QXUraDBxRVNGaWR2K3FVaWo3QT09>  
Meeting ID: 827 3904 8705 Passcode: 836758  
Dial by phone +1 312 626 6799 US (Chicago)

### 1. Roll Call and Call to Order

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

Regular Minutes from February 7th, 2023 meeting.

### 3. Citizen Input.

### 4. Manager's report.

### 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.]

### 6. Unfinished Business.

### 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

### 8. Adjournment Motion

LaRon Davis, Station Manager