

**Agenda for June 14th 2023 CATV Board Meeting, 5:30 pm  
The Solarium, 575 West Madison St. Waterloo, WI**

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

**2. Approval of Previously Unapproved Meeting Minutes:**  
Regular Minutes from May 9th, 2023 meeting.

**3. Citizen Input.**

**4. Manager's report.**

**5. New Business**

- a. 6 Month Budget Review
- b. New Equipment Needs- Camera, "Ready-to-Go Kits", backup supplies
- c. Reallocation of Funds from Videographer Line Item to Capital Outlay Line item
- d. WLOO CATV Cell Phone
- e. Service Pricing
- f. Landlord Requests and Praise

**6. Unfinished Business.**

- a. WLOO CATV Open House
- b. Revised Performance Evaluation Form

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

Next Meeting: THURSDAY July 6th, 2023 at 6:00 pm at The Solarium.

**8. Adjournment Motion**

LaRon Davis, Station Manager