

**Agenda for September 12th 2023 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:

August 15, 2023 meeting.

3. Citizen Input.

4. Manager's report.

August 2023 WLOO CATV Recap:

Resident Artist Series interviewed Martin Rowe of Waterloo
Bioremediation Series interviewed Julie Eklund of Lake Mills.
Waterloo Garden's Series did a group tour of Laura Cottings garden.
All episodes will be airing soon on WLOO CATV YouTube.

WLOO was able to get in touch with Stephen Peachy to help with sports broadcast announcing.
Our first game will be on YouTube soon.

Collaborated with the Waterloo Business Association to create an advertisement video for
Weiner and Kraut Day.

Created content for Jorani Cosmetics who was hosting a spa day for Hoseas Heart which is an
organization to help bring awareness to sex trafficking victims in Africa.

Maintained Municipal Recordings of City Hall and School Board Meetings, which can be located
on our YouTube channel.

All business with the station continued as normal.

5. New Business

- a. Wisconsin's Healthy Lakes and Rivers Grant Application

6. Unfinished Business.

- a. WLOO CATV Open House
 - i. Progress Report
- b. Policy document regarding paid vs volunteer work by staff.

7. Future Agenda Items and Announcements.

2024 Budget

Next Meeting: Tuesday, October 10th, 2023 at 6:00 pm at The Solarium.

8. Adjournment Motion

LaRon Davis, Station Manager