

Cable Committee Meeting Minutes

January 17, 2007

Present: Merle Colburn, Al Reinhart, Rose Sheehy, David Derozier, Theresa Bultman, Jason Malotte, Mark Teske

Meeting Called to order at 6: 44 pm. by Chairman Merle Colburn

Motion made by Theresa, seconded by Mark to approve the agenda. Motion carried.

Motion made by Theresa, seconded by Mark to approve the minutes of the November 15, 2006 meeting.

Motion carried.

Public Input: None

The committee welcomed two new members: Rose Sheehy, City council member and David Derozier, citizen appointee.

Special Broadcasts:

Yoga in Wisconsin

Library Presentation – Bonnie Johnson, Mission to Nicaragua

St. John's Lutheran Mission Program

Christmas in the City Parade and activities

Madrigal Dinner Concert

Grace Lutheran Christmas Program

St. John's Children's Christmas Program

St. John's Christmas Day Service

Calvary Assembly of God Christmas Program

Old Business

The surveys for cable service are being sent out. The first inquiries concerning them have come in. The committee Chair will contact Charter Communications concerning the start of negotiations for the franchise agreement.

New Business

The committee will start gathering up to date prices for equipment budgeted for to upgrade our access channel operation.

Motion to pay bills by Jason, seconded by Rose, motion carried.

Next meeting: Wednesday, February 21, 2007, 6:30 p.m.

Meeting adjourned at 7:45 pm.