

Cable Committee Meeting Minutes  
August 14, 2007

Present: Merle Colburn, David Derozier, Mark Teske, Paula Wiese, Al Reinhart, Jason Melotte, Theresa Bultman

Absent, none

Meeting Called to order at 6:30 pm. by Chr. Merle Colburn

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

Motion made by Paula, seconded by Theresa to approve the minutes of the July, 18 2007 meeting. Motion carried.

Public Input: None

Special Broadcasts

Concerts in the Park – Copper Box, Big Mouth and the Power Tool Horns, Rev. Raven and the Chain Smokin' Altar Boys, West Side Andy – Mel Ford Band  
Kewaunee Co. Historical Society Cemetery Walk at St. Paul's Lutheran, Montpelier

Old Business:

The rough draft of the policy for recording Committee, Board, and Commission meetings Was discussed and worked on. The committee reached agreement on the content of the policy and will vote on it at the September meeting

New Business

Jason Melotte reported on what would be needed to stream programs on the City website. He estimated it would cost \$5000.00 for the necessary equipment plus an annual fee for the service. No action was taken

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

Next Meeting: Wednesday, September 19, 2007, 6:30 pm.

Meeting adjourned at 7:50 pm.