

Cable Committee Meeting
Minutes
September 19, 2007

Present: Merle Colburn, David Derozier, Mark Teske, Paula Wiese, Al Reinhart

Absent, Teresa Bultman, Jason Melotte

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

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

Motion made by Al, seconded by Mark to approve the minutes of the August 15, 2007 meeting. Motion carried.

Public Input: None

Special Broadcasts

Concerts in the Park – Aug. 16 – 19 & Sept. 6 – 9

Algoma's Night Out – Aug. 16 – 19

Shanty Days Parade – Aug. 23 – 25 & Sept. 10 – 15

Wisconsin County Clerks Conference – Aug. 23 – 25

“Recalling the Past” with Doug Zillmer

Old Business:

The new policy for video recording City of Algoma Committee, Board and Commission meeting was finalized. Motion to adopt by Mark, second by Paula, motion carried.

New Business

The committee decided to add the new policy to the policies and procedures handbook. The policies and procedures handbook will also be updated to reflect the use of the DVD format as well as the VHS tape format. Motion made by Paula, second by Mark, motion carried.

A suggestion to change the music source for the background while the community bulletin board is running was made by David. It will be checked into.

Motion to pay bills by Paula, seconded by Mark, motion carried.

Next Meeting: Wednesday October 17, 2007, 6:30 pm.

Meeting adjourned at 7:10 pm.

