

**COLUMBUS CABLE COMMISSION MEETING**  
**COLUMBUS CITY HALL**  
May 1, 2019 6:00 PM Council Chambers, City Hall

Chairman Kaland called the meeting to order at 6:00 pm. Members present: Pete Kaland, Brian Dell, Michael Thom, Andy Traxler, and Chet Bembenek.

Absent: None.

Also in attendance: City Administrator Patrick Vander Sanden, Media Coordinator Lisa Wolf

It was reported that the City Clerk, as required by appropriate Wisconsin Statutes, had given proper public notice of the meeting.

Motion by Traxler, second by Bembenek to approve minutes of March 13, 2019. Motion carried.

Motion by Traxler, second by Bembenek to approve the Agenda. Motion carried.

No Citizens were present to make comment.

**NEW BUSINESS**

1. **Cable Programming and Activities for 2019- Media Coordinator.** Lisa Wolf introduced herself as the City's new Media Coordinator and offered her thoughts on various projects for programming and equipment needs for the City. The Commission offered their thoughts on some projects and focus, including getting information out to the community as a priority where is necessary, but less production value could be something that can build over time. Also a suggestion was made to work with the community on video submittals for the cable channel. The Commission talked about 980 news and looking at the list of topics and where the future of that program was. The School Channel needs to be looked at so it can be working again.  
**Lisa also talked about the ongoing project to inventory equipment to determine what is useful and what can be disposed of.** Another focus will be the development of policies related to programming, information and the use of the public access channels.
2. **Staff Reports & Updates.** Was blended into the discussion under item #1.
3. **2019 Cable Budget to Date.** Vander Sanden provided a current budget to actual report for 2019 for the Cable fund. With the absence of a Media Coordinator and it still being early in the year, there was not too much activity on the budget yet.

**Next scheduled meeting – June 5, 6:00 pm at City Hall.**

**Adjournment:** Motion by Traxler, second by Thom, to adjourn at 6:45 pm

Respectfully Submitted,

Patrick Vander Sanden, Secretary