

COLUMBUS CABLE COMMISSION MEETING
COLUMBUS CITY HALL
June 5, 2019 6:00 PM Council Chambers, City Hall

Chairman Kaland called the meeting to order at 6:03 pm. Members present: Pete Kaland, Ed Johnson, Andrew Traxler, and Chet Bembenek.

Absent: None.

Also in attendance: 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 to approve minutes by Johnson, Second by Bembenek. Motion carried.

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

No Citizens were present to make comment.

NEW BUSINESS

- a. **Staff Reports & Updates:** Wolf reviewed programming added for June and upcoming programming opportunities.
- b. **Cable Programming, Issues and Plans:** Wolf provided three quotes for new broadcast systems for both cable channels. The commission stated that they would like to see quotes for the camera system in the council chambers before approving a system and also had further questions about the quotes provided.
- c. **Cable equipment needs:** A working inventory document was provided in the packet. The Commission directed Wolf to mark what could be disposed of, to double-check that all items are listed on the inventory, and to consult the City's item disposal policy.
- d. **Budget update:** Wolf provided an updated budget document. The commission requested that the Treasurer and the City Administrator be present at the next meeting for a review of the 2018 and 2019 budgets.
- e. **Next scheduled meeting – August 7th, 5:45 pm at City Hall.**
- f. **Adjournment:** Motion by Traxler, second by Bembenek, to adjourn at 7:28 pm

Respectfully Submitted,

Lisa Wolf, Secretary