

COLUMBUS CABLE COMMISSION MEETING
COLUMBUS CITY HALL
August 7, 2019 5:45 PM Council Chambers, City Hall

Chairman Kaland called the meeting to order at 5:51 pm. Members present: Pete Kaland, Ed Johnson, Andrew Traxler, and Chet Bembenek.

Absent: None.

Also in attendance: Media Coordinator Lisa Wolf and Treasurer Kim Manley

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 Traxler, Second by Bembenek. Motion carried.

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

No Citizens were present to make comment.

NEW BUSINESS

- a. **Budget update:** Manley provided an updated budget document and answered questions regarding budget format and line items.
- b. **Discuss Filming of meetings:** Traxler stated that he felt that all commission meetings should be filmed for better transparency. Discussion followed and it was resolved that the matter would be brought to Council.
- c. **Staff Reports and Updates:** Wolf provided a Media Coordinator report in the meeting packet and briefly reviewed it.
- d. **Cable Programming, Issues, and Plans:** 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.

OLD BUSINESS

- a. **Cable equipment needs:** Wolf provided a comparison of the broadcast systems and Council Chambers camera systems proposed.

Traxler moved to approve for purchase the Heartland Video Systems proposal for \$45,349.14. Bembenek seconded. Motion carried.

Traxler moved to approve for purchase the AVI proposal in the amount of \$28,449. Bembenek seconded. Motion carried.

Next scheduled meeting – September 4th, 5:45 pm at City Hall.

Adjournment: Motion by Traxler, second by Johnson, to adjourn at 7:28 pm

Respectfully Submitted,

Lisa Wolf, Secretary