



Whitewater Community TV  
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CABLE TV COMMITTEE  
AGENDA  
City of Whitewater  
Monday, February 2, 2009  
7:00 p.m. At  
Whitewater Community TV  
402 W. Main St.  
Whitewater WI 53190

- I. Call to order.
- II. Roll Call.
- III. Cable Commission Oath of Office.
- IV. Introduction of new staff: Cameron Boydston.
- V. Approval of Minutes from September 29, 2008.
- VI. 2008 Year End Review.
- VII. 2008 Franchise Fee review.
- VIII. Discussion on impact of Charter Communications potential Bankruptcy.
- IX. Needs Assessment with Mary Cardona. Action.
- X. DVD sales through the Music Parents Association. Action.
- XI. Wireless equipment replacement. Action.
- XII. Equipment Retirement Plan. Action.
- XIII. Schedule Future Meetings and Topics.
- XIV. Adjournment.

Submitted by  
R. Alan Luckett  
Coordinator