



Whitewater Community TV
P.O. Box 178
Whitewater, WI 53190
Email: aluckett@ci.whitewater.wi.us
Telephone (262) 473-8564

CABLE TV COMMITTEE
AGENDA
City of Whitewater
Monday, September 28, 2009
7:00 p.m. At
Whitewater Community TV
402 W. Main St.
Whitewater WI 53190

Amended 9/23 at 3:30pm: line item XII. Vehicle Replacement & Purchase

- I. Call to order.
- II. Roll Call.
- III. Election of Officers: Chair, Vice-Chair and Secretary.
- IV. Approval of Minutes from February 2, 2009.
- V. Report on Conference Attendances.
 - a. WAPC Spring Conference
 - b. Alliance for Community Media Summer Conference
- VI. Report on Public Information Officer (PIO) Emergency Management Training.
- VII. Report on Award from the Wisconsin Music Educators Association.
- VIII. Current 2009 Franchise Fee review.
- IX. Rules and Regulations review and approval. Action.
- X. Website review and approval. Action. The draft is at <http://projects.wicits.uww.edu/wwcable/>
- XI. 2010 Budget. Action.
- XII. Approval of purchase of retired Ambulance from the Fire and Rescue squad to replace existing Cable TV truck, and transfer of funds from Cable TV fund balance to Rescue/Fire ERF in the amount of \$1,975.
- XIII. Needs Assessment Discussion.
- XIV. Schedule Future Meetings and Topics.
- XV. Adjournment.

Submitted by
R. Alan Lockett
Coordinator

