



Community Involvement & Cable TV Commission Meeting
November 9th, 2017
5:00 pm
City Manager's Conference Room
Municipal Building-2nd Floor
312 W Whitewater St
Whitewater, WI 53190

MINUTES

1. Call to order and roll call.

Meeting was called to order by Kristin Mickelson at 5:03 pm. The meeting was held in the City Manager's Meeting Room on the 2nd Floor of the Municipal Building, Whitewater, WI 53190.

Present: Jeanine Fassel, Lynn Binnie, Jim Stewart, Lisa Dawsey-Smith

Absent: Jean Linos

Others: Kristin Mickelson- PR & Communications Manager

2. Approval of August 17th and October 19th Minutes

Move for approval by Stewart, Second by Dawsey-Smith.

Aye: All via voice vote (4)

Nay: None

3. Election of Officers: Chair and Vice-Chair.

Fassel asked how many people are currently in the commission and a discussion of what groups each person represents.

Fassel- Seniors in the Park

Stewart

Dawsey-Smith- Downtown Whitewater- can also connect us with student government

Binnie- Common Council

Stewart stated the commission should have at least 5 people before appointing officers and also because one person has not yet attended.

Fassel stated she would be more comfortable for a position if there was a job description. The Chair would run the meeting and the Vice Chair would take over when Chair is not present.

Stewart stated we should hold off on adding this to the agenda until 5 people are at the meeting.

4. Schedule next meeting date and time.

The date for the next meeting was determined for Thursday, January 11th at 5pm in City Manager's Conference Room, Municipal Building-2nd Floor.

Aye: All via voice vote (4)

Nay: None

5. 2nd Discussion of Commission name after review of ordinance.

Stewart stated it was fine to keep the name as is, the name he suggested originally was Community Cable TV Commission.

Fassl asked if the council discussed this topic. The answer was no.

Binnie suggested communication be included.

Current name of Community Involvement and Cable TV Commission was agreed upon to keep as is. No need to approve.

6. Discussion of new Polco questions to prepare for council.

Fassl asked for information to be sent on how to sign up and use Polco. (Attached)

Discussion on questions to add and rewording of current questions. Mickelson to update and deliver to council.

Fassl left at 6:02 p.m.

7. Cable TV programming.

Stewart stated there was a lack of school programs and the veterans event earlier in the day was missed.

Mickelson stated programming is being adjusted and the department films what they are invited to and informed of. Not able to film all items and currently do not film WUSD sports but just recently, a citizen offered to film Whitewater wrestling through February for programming.

8. Budget

Stewart asked about the 2018 budget. (Attached)

Stewart left at 6:18 p.m.

9. Current Events and other information.

Mickelson shared information about the CEC availabilities for outside organizations.

10. Future meeting topics

No suggestions were made.

11. Adjournment

Motion adjourned by Mickelson at 6:22 pm, second by Dawsey-Smith.

Aye: All via voice vote (2)

Nay: None