

CABLETV COMMITTEE

February 9, 2016

The Cable TV Committee of the Village of Mount Horeb met on the above date in the Board Room of the Mt. Horeb Municipal Building, 138 E. Main Street, Mount Horeb, WI. Chair Mark Schilling called the meeting to order at 6:05 p.m. with members Geoff Shields, Dana Crary, Rob Chappell, Adam Mertz, and Cable Coordinator Diane Stojanovich present.

CALL TO ORDER – ROLL CALL:

Following the call to order, Schilling did roll call and a quorum was present.

MINUTES: Chappell moved and Shields seconded a motion to approve the January 12, 2016 meeting minutes as received. The motion was approved on a voice vote.

CABLE COORDINATOR REPORT

Stojanovich shared cable operation and program updates as follows:

- Coverage of regular standing Village meetings.
- Shared information regarding Leightronix live streaming option. Budget permitting, Stojanovich will move forward with the purchase of live streaming service.
- I am renewing video-on-demand and have requested information, cost estimate on live streaming. Need to work with an external vendor on the purchase of the live streaming equipment and subscription service.
- Community events coverage: Boy's basketball, girl's gymnastics.

LIVE STREAMING UPDATE

Per mention in Cable Coordinator report, Stojanovich will move forward with purchase of equipment and initiation of live streaming service.

DISCUSS AGENDA ITEMS FOR NEXT MEETING:

- Cable Coordinator report.
- Cable Operation Policy – informational
- Cable Franchise Fees – informational

SCHEDULE NEXT MEETING DATE:

The next regularly scheduled meeting will be Tuesday, March 8, 2016 at 6:00 p.m.

ADJOURN: Shields moved and Mertz seconded a motion to adjourn at 6:31 p.m. Motion carried.

Minutes submitted by Diane Stojanovich, Communications Coordinator