

CABLETV COMMITTEE

May 10, 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 6:04 p.m. with members Geoff Shields, Rob Chappell, and Cable Coordinator Diane Stojanovich present. Dana Cray and Adam Mertz were absent.

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 April 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.
- Coverage of community events since last meeting: Mount Horeb Area Economic Development listening session, coverage of Chamber MIXPO event.
- Live streaming update provided (see below).
- Cable Operation policy. The current policy will be shared with members for next meeting. The Committee asked about branding for the cable operation, specifically alignment with the new name—Trollway TV. To that end, Stojanovich will request name update of the committee to Trollway TV Committee.
- Upcoming meeting planned with Wisco Radio regarding spring and summer events.
- Calendar planning re: coverage of future community events. Discussion regarding coverage of Memorial Day event and Frolic.

LIVE STREAMING UPDATE

Leightronix Live Streaming equipment is installed. Sub-contract engineer is coordinating a few additional items with MHTC operability. Once the glitches have been resolved, it will be announced to the public.

DISCUSS AGENDA ITEMS FOR NEXT MEETING:

- Cable Coordinator report.

SCHEDULE NEXT MEETING DATE:

The next regularly scheduled meeting will be Tuesday, June 7, 2016 at 6:00 p.m.

ADJOURN: Shields moved and Chappell seconded a motion to adjourn at 6:18 p.m. Motion carried.

Minutes submitted by Diane Stojanovich, Communications Coordinator