

**AGENDA**  
**COMMUNITY MEDIA COMMITTEE**  
**MONONA CITY HALL – LARGE CONFERENCE ROOM**  
5211 SCHLUTER ROAD  
Thursday, June 9th, 2016  
6:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of minutes from the March 10th, 2016 meeting
4. Appearances
5. Old Business
  - a. WVMO updates & August 20<sup>th</sup> Event.
  - b. 5NINES/UniverCity Year Updates
6. New Business
  - a. Friends of WVMO 501c3
  - b. July meeting date change
  - c. Potential Committee Members
  - d. Community Media Retreat Logistics.
  - e. Preliminary 2016 Capital Budget
7. Miscellaneous Business
  - a. NA
8. Adjournment

**If you cannot make the meeting, please notify Will Nimmow @ 608-513.6160.**

Thank you for your service.

**NOTE:** Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact City Hall at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

