

MEETING MINUTES
COMMUNITY MEDIA COMMITTEE
Virtual Meeting via Zoom
Thursday July 22nd, 2020
6:00 P.M.

Community Media Committee Meeting

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- 1. Call to Order** - Committee Chair, Kathy Thomas called the meeting to order at 7:32PM
- 2. Roll Call** - Amelia Speight, Kathy Thomas, Eric Redding, William Nimmow, Katy Byrnes Kasier, Sue Manning, Claire Lempke, Dave Brunner, Joe Martin
- 3. Approval of minutes from May 13th Meeting** - Katy Byrnes Kaiser motioned to approve and Susan Manning seconded. The Minutes were approved.
- 4. Appearances**
- 5. Unfinished Business**
 - a. NA

6. New Business

- a. 2022 Capital Budget discussion and approval
 - Will Nimmow presented his 2022 Capital Budget.
 - Amelia Speight asked about the trends of Franchise Fees.
 - Kathy Thomas left meeting and gave Eric Redding Chairperson duties
 - Will Nimmow outlined the trends for Monona franchise fee and indicated that revenue is still trending downward.
 - Eric Redding proposed that the \$16000 purchase of equipment be purchased using capital bonds, just like all other city departments utilize for their capital equipment and purchases.
 - Eric Redding asks for a motion to approve.
 - Susan Manning thought it would be best to approve the budget as is and recommend to the council that the money be taken from capital bonds.
 - Eric Redding disagreed and felt that approach would not carry as much weight with the council members.
 - Susan Manning wants to make sure what is approved by the committee will not hinder Will Nimmow's ability to purchase equipment in 2022.
 - Susan Manning asks that the wording be changed to "recommends" that the equipment be purchased using capital bonds.

- Eric Redding then asked for a motion to approve the 2022 capital budget with the recommendation that the money be used from capital bonds and not the franchise fees.
- Claire motioned to approve and Amelia Speight seconded the motion. The budget was approved with the amendment to recommend that the money be taken from capital bonds.

7. Reports

- a. Directors Report - Will Nimmow went over the analytics report for the newsletter and plans for the school year and employment.
- b. Committee Chair ideas/discussion - N/A

8. Adjournment - Eric Redding motioned to adjourn and Claire Lempke seconded the motion.

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.