

**CITY OF MONONA**  
**Cable TV**  
**Broadband Telecommunications Citizens Commission**  
**Thursday, October 1, 2009**  
**MINUTES**

**Commissioners Present:** Chair Jeff Wiswell, Paul Meyer, Lindsay Wood Davis, Val Edwards, Deb Whitehorse

**Commissioners absent:** Linda Hoelzel, Susan Manning

**Staff Present:** Media Coordinator Andrew Hagen

**Guests Present:** Eric Redding

Chair Wiswell called the meeting to order at 6:00 P.M.

Minutes of the July 9th, 2009 meeting were approved with a motion from Commissioner Meyer, and a second from Commissioner Davis. Minutes approved unanimously.

Appearances: There were no appearances.

**Miscellaneous Business**

With approval of the Commission, Chair Wiswell asked for the Cable Administrator's report before new business. Mr. Hagen reported he had been checking up daily while on paternity leave, and that things had been going smoothly. Mr. Hagen had returned to work for 3 days each week and will continue until mid-December. The station had produced 9 videos since the start of school and had plans to record 3 more the following weekend.

**Old Business**

There was no old business.

**New Business**

**a. 2010 Operating Budget**

Mr. Hagen presented his plan for the 2010 Operating Budget. Mr. Hagen prepared 3 budgets with a 3% cut, a 1% cut, and a 0% increase as instructed. The majority of the cuts came from the "New Transmission Methods" line item. Commissioner Whitehorse asked about the Website line, which was reduced to \$300. Mr. Hagen explained how the website was moved with the new design. Chairman Wiswell said the City might save some money by changing insurance. The budget was approved unanimously on a motion by Commissioner Davis, and a second by Commissioner Edwards.

**Adjournment.** Commissioner Edwards moved for adjournment and was seconded by Commissioner Whitehorse. Motion passed unanimously. Meeting adjourned at 6:25 P.M.