

**CITY OF MONONA**  
**Cable TV**  
**Broadband Telecommunications Citizens Commission**  
**Thursday, May 28, 2009**  
**MINUTES**

**Commissioners Present:** Chair Jeff Wiswell, Paul Meyer, Lindsay Wood Davis, Linda Hoelzel, Valerie Edwards, Susan Manning  
**Commissioners absent:** Deb Whitehorse  
**Staff Present:** Media Coordinator Andrew Hagen  
**Guests Present:** Eric Redding

Chair Wiswell called the meeting to order at 6:02 P.M.

Minutes of the February 26, 2009 meeting were approved with a motion from Commissioner Hoelzel, and a second from Commissioner Meyer. Minutes approved unanimously.

Appearances: There were no appearances.

**Old Business**

There was no old business.

**New Business**

**a. Capital Budget**

Chairman Wiswell explained to the Commission how the City borrows for capital purchases in 2 year increments, and maintains a 5 year long range plan. Mr. Hagen explained how Capital purchases for the Cable TV department does not come from City borrowing, but still plans for major purchases under the same scheme. Mr. Hagen explained the needs of the Cable TV department over the next 5 years. Commissioner Hoelzel asked how the Charter bankruptcy might affect the capital purchases planned. Mr. Hagen explained how Charter had been making its payments, but would be cautious until the company emerges from bankruptcy. Commissioner Edwards moved conditional approval of the plan assuming no major needs arise in the next month. Commissioner Davis seconded the move, and the motion approved unanimously.

**Miscellaneous Business**

Mr. Hagen complimented the work of Matthew Bittorf, who would retire from the station after 5 years of dedicated work. Mr. Hagen also detailed multiple programs, including the Memorial Day Parade, which the department taped on Memorial Day. Mr. Hagen informed the Commission of the upcoming summer programs for the Rec. Department and 4-H clubs, and of his work for the Rec. Department for a golf outing. Commissioner Manning stated she had received many compliments on the taping and audio of the Ad Hoc School meetings.

**Adjournment.** Commissioner Meyer moved for adjournment and was seconded by Commissioner Hoelzel. Motion passed unanimously. Meeting adjourned at 6:50 P.M. No date for the next meeting was set, but due to the new hours at the Public Library, the location for future meetings will be at City Hall.