



CITY OF MARSHFIELD

# MEETING NOTICE

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**OFFICIAL NOTICE AND AGENDA** of a meeting of a City Board, Commission, Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-Unit thereof.

Regular meeting of the **CABLE TV COMMITTEE** will be held on **MONDAY, APRIL 27, 2015 at 5:00 p.m.**, in 1<sup>st</sup> Floor Conference Room, Suite 108, City Hall Plaza, 630 South Central Avenue.

## AGENDA

1. Call to order
2. Public Comments
3. Approval of minutes of March 23, 2015 (Strategic Planning Meeting)
4. Correspondence
5. Update on strategic planning action items
6. Modify mission statement
7. Discuss organizational structure and form a subcommittee to discuss the future of MCTV
8. Discuss paying Cable Committee members to operate camera
9. Public Access Coordinator's Report
  - a) PEG Channel Programming
  - b) Technical Issues
  - c) Requests for new programming
10. Bills
11. Financial Reports
12. Set meeting date for May meeting
13. Recommended items for future agendas
14. Adjournment

**Next regular meeting May ?, 2015 at 5:00 p.m. – 1st Floor Conference Room, Suite 108, City Hall Plaza**

Posted this day, April 22, 2015 at 4:00 p.m., by Deputy Clerk Panzer.

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*It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; 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.*

*Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Deb M. Hall, City Clerk at 630 South Central Avenue or by calling (715) 486-2023.*