



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, DECEMBER 22, 2014 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 November 24, 2014 (Strategic Planning Meeting)
4. Discuss details of fiber connection to Cable TV studio with Eng Ng, Technology Director
5. Correspondence
6. Public Access Coordinator's Report
  - a) PEG Channel Programming
  - b) Technical Issues
  - c) Requests for new programming
  - d) Discussion of sign upgrade proposal for 2015 budget
7. Update on process for drawing funds under the new "Sponsorship and Underwriting" policy
8. Bills
9. Financial Reports
10. Recommended items for future agendas
11. Adjournment

**Next Strategic Planning meeting January 26, 2015 at 5:00 p.m. – 1<sup>st</sup> Floor Conference Room, Suite 108, City Hall Plaza**

**Next regular meeting February 23, 2015 at 5:00 p.m. – 1st Floor Conference Room, Suite 108, City Hall Plaza**

Posted this day, December 17, 2014 at 11:30 a.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.*