



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, JULY 28, 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 June 23, 2014
4. Correspondence
5. Clarification on the Financial Report balance sheet for the Cable Television Fund
6. Follow up on Cable TV Committee meeting mandates. Is the Committee required to meet monthly?
7. Clarification and follow up on legalities of YouTube and Facebook postings
8. Public Access Coordinator's Report
  - a) PEG Channel Programming
  - b) Technical Issues
  - c) Requests for new programming
9. Bills
10. Leadership Marshfield
11. Financial Report
12. Discuss preparation of the 2015 budget
13. Continue strategic planning process (time permitting)
14. Recommended items for future agendas
15. Adjournment

**Next meeting August 25, 2014 at 5:00 p.m. – Location to be determined.**

Posted this day, July 22, 2014 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.*