SPECIAL CABLE TV COMMITTEE MEETING MINUTES
APRIL 11, 2006

The meeting was called to order by Chairperson Rozar at 5:30 p.m. in the 5th Floor Conference Room, City Hall Plaza.

PRESENT: Sanata Lau, Donna Rozar, Jeff Schultz and Dale Yakaites

ALSO PRESENT: Public Access Coordinator Dan Kummer and Deputy Clerk Panzer (arrived at 5:34 p.m.)

There are additional items needed to make the new studio completely functional. Additional build out expenses for the new cable facility were discussed.

Dan Kummer and Finance Director Keith Strey have looked at the Cable TV reserve fund. They would like to keep about $90,000 in there, which is about 3 years worth of rent, in case something would transpire with legislation.

Kummer explained that when we started out budgeting for the new facility, we started out with a facility that was around 1,500-2,000 square feet and then as things progressed we ended up with a little bigger facility which really cost less money than we anticipated, but now it is costing more to furnish it.

Reserve money has not been used yet for this build out. We have been saving for this build out for years.

CTV06-018 Motion by Yakaites, second by Lau to approve using up to $18,000 from reserve funds to pay expenses for our new facility and to authorize Dan Kummer and Finance Director Keith Strey to draw up a budget resolution to that effect to be presented to the Common Council. All Ayes.
Motion carried

Motion by Schultz, second by Lau to adjourn at 5:54 p.m. All Ayes.
Motion carried

Lori A. Panzer
Deputy City Clerk

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