CITY OF MARSHFIELD

MEETING NOTICE

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, JANUARY 28, 2013 at 5:00 p.m.**, in Suite 1 of the Community Plaza II building, 101 W. McMillan Street.

AGENDA

1. Call to order
2. Public Comments
3. Approval of minutes of November 26, 2012
4. Correspondence
5. Tour of Public Access Facility
6. Closed Session pursuant to Wisconsin Statutes, chapter 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically the Chairperson has requested a closed session to start negotiations with Marawood on the Community Public Access Commercial Property Lease
7. Reconvene into open session.
8. Action on matter discussed in closed session, if appropriate.
9. Public Access Coordinator's Report
   a) PEG Channel Programming
   b) Technical Issues
   c) Requests for new programming
10. Bills
11. Financial Reports
12. Recommended items for future agendas
13. Adjournment

Next meeting February 25, 2013 at 5:00 p.m. – Community Plaza II building.

Posted this day, January 24, 2013 at 4:00 p.m., by Deputy Clerk Panzer.

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.