

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 27, 2014 at 5:00 p.m.**, in 1st 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 December 16, 2013
- 4. Correspondence
- 5. Discuss financial details with City Finance Director for new contract with Vidcom LLC for cable programming services
- 6. Public Access Coordinator's Report
 - a) PEG Channel Programming
 - b) Technical Issues
 - c) Requests for new programming
- 7. Discuss possible new revenue sources for the Cable TV operation
- 8. Bills
- 9. Financial Reports
- 10. Recommended items for future agendas
- 11. Set up special meeting to continue strategic planning process
- 12. Adjournment

Next meeting February 24, 2014 at 5:00 p.m. – Location to be determined.

Posted this day, January 23, 2014 at 5:00 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.