

Cable Commission Meeting Minutes
Thursday, December 17, 2009 4:30pm
City Hall, Hall of Fame Room

Present: Henry Verden, Bill Mansfield
Absent: Greg Jenson
Staff Present: Media Services Director Bill Brehm
Christina Dollhausen, Administrative Support

1. The meeting was called to order by Mansfield @ 4:35 pm.
2. Moved by Verden, seconded by Mansfield to accept October 22, 2009 minutes as presented. Motion passed unanimously by acclamation.
3. Director Brehm gave an update regarding current productions and activities in the Media Services Department.
Stoughton School sports = finished soccer, seqway into basketball, hockey.
Madison School district confirmed-still using WSTO. Finished Stoughton Hospital Recruitment video project, Video server installed, Production truck finished-doing its job, Nutcracker taped-selling dvd's, OH wired up – ready to start implementing Live Music Show.
4. Financial update presented. There is still money to come in for end of year. Waiting on some budget amendments and fund transfers to reflect on financials.
5. Brehm reviewed 2009 Media Service Goals.
6. Brehm presented 2010 Media Service Goals, highlighting additional funding sources for the new year. A discussion, elaboration and question/answer period ensued.
7. Future agenda items: Digital Archiving Project, Quarterly reports
8. A motion was made by Verden, seconded by Mansfield to adjourn at 5:45 pm.
9. Future Meeting Date: Thursday January 21, 2010 @ 4:30pm

Respectfully Submitted,
Christina Dollhausen
Administrative Support