

AGENDA for September 10, 2026 CATV Board Meeting at 3:30 pm (note changed time)
The Solarium, 575 West Madison St. Waterloo, WI

1. Call to Order and Roll Call

2. Approval of Previously Unapproved Meeting Minutes from August 13th, 2026

3. Citizen Input

4. Manager's report: In Packet

5. Closed Session

[NOTE: The Cable Television Regulatory Board may meet in closed session per Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Board will reconvene in open session.]

6. New Business

- A. WLOO outreach and branding (Informational)
- B. Revenue options (Informational and Discussion)
- C. WLOO Board Chair replacement (Informational and Discussion)

7. Unfinished Business

- A. Wiener and Kraut Day (Discussion)
- B. 2027 Budget (Action)
- C. Legislative outreach (Informational)
- D. Historical Society (Informational)
- E. Upcoming WLOO CATV Events (Informational) - Wiener and Kraut Day (September 13th)

7. Future Agenda Items and Announcements

- A. Legislative outreach
- B. Board Chair search

Next Meeting, Thursday October 8th, 2026 at 5:00 pm.

8. Adjournment Motion

Michelle Nightoak
WLOO CATV Station Manager