

The Cable TV Board Committee was called to order in regular session at 6:04 p.m., August 19 at the City Hall, Council Chambers with Chairperson Plautz presiding.

Members present: Dwight Plautz, Richard Marschke, Susan Hady, Forrest Frami and David Hecht.

Absent: Jessica Frederiksen

Minutes of Previous Meeting: No minutes from June 17, 2015. No quorum.

Public Appearance: None

Review of Staffing: At this time with Jessica Frederiksen as acting Producer and Jonah Herrick. No City Council meetings being telecast for July and August meetings and Dwight Plautz has been filling in for Monday night Church telecast.

Need to hire more students or others interested with posting and talking to High School. Other contacts from Board members in the next month also.

Equipment for the Cable Channel:

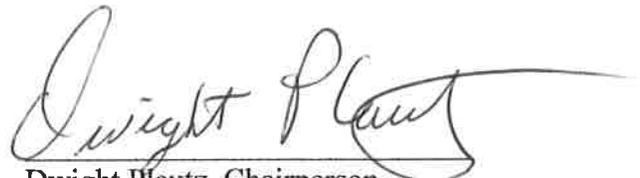
Computer is up and running. Forrest Frami is looking for added equipment for the computer to the cable TV network. Frami will work on getting some cost.

With Jessica Frederiksen doing all the updating and trying to install a new format for updating the scroll is not a good time right now. First we need to hire some more people for running the channel and later this year install the format with the training.

The next Meeting was scheduled for September 23, 2015 at 6:00 p.m. at the City Hall, Council Chambers.

Motion by Frami, 2<sup>nd</sup> by Hady to adjourn.

All voting aye, motion carried. Meeting adjourned at 7:02 p.m.



Dwight Plautz, Chairperson