Cable Television Commission January 27, 2015 4:00 p.m.

The Cable Television Commission met in regular session at City Hall with Chairman Teague presiding. Commission members present were Ponsar, Saluk, and Waters. Absent: Krengel.

Ponsar moved, Waters seconded, to approve the agenda as posted. Passed.

Waters moved, Ponsar seconded, to approve the minutes of the November 25, 2014 meeting as presented. Passed.

Waters stated that it is looking better at the office with the installations of windows and door closure almost finished.

Waters moved, Ponsar seconded, to approve the bills totaling \$624.17. Passed.

The 2014/2015 January Financial Report was reviewed and accepted.

Kern gave an update on Channel 18. He stated that he will need new signs on the door with hours and phone number. The Commission agreed to have him contact J&J Custom Graphic to replace them. Kern presented a list of services he is now capable of offering and the Commission discussed options for posting the new services on the windows.

The next regular meeting will be Tuesday, February 24, 2015 at 4:00 p.m. at City Hall.

Saluk moved, Ponsar seconded, to adjourn at 4:13 p.m. Passed.

Steve Teague Chairman

Attest: Deirdre Derby Secretary