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Cable TV

Monday October 17, 2022

5:15 P.M. at Juneau Public Library

MINUTES

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Cable TV Members: Jane Fude, Kay Marose, Neil Whiting, David Bennett, and Mayor Wegener

Members Absent: Jannette Thrane

1. Meeting Called to Order at 5:15 PM.

2. Roll Call

3. Approve Agenda

Motion to Approve by K. Marose, Seconded by N. Whiting. Motion Carried

4. Review Minutes from the July 18, 2022 meeting.

Motion to Approve by N. Whiting, Seconded by K. Marose. Motion Carried

5. Public Comments: None

6. Review Complaints: None

7. Ideas for Recording:

- Information regarding new garbage and recycling company and pickup day.
- New work out platform in the City Park.
- Construction update.
- Trick or Treat – October 30 – 4 PM to 6 PM.

8. Review, Discuss and Possibly Approve 2023 Cable TV Budget.

Discussion was held why the full franchise fee was not in the Cable TV Budget.

J. Fude / K. Marose motioned to approve 2023 Cable TV Budget in the amount of projected franchise fee.

9. Review, Discuss, and Possibly Approve Hiring a Part-Time Employee.

Will contact Dodgeland and other sources.

10. Old Business: None

11. New Business: None

12. Set date and time for next meeting: Monday November 21, 2022, 5:45 PM at the Juneau Public Library meeting room

13. Motion by K. Marose, Seconded by N. Whiting to adjourn meeting at 5:50 PM.

Motion carried

Minutes recorded by:

Jane Fude