Agenda for the Cable Commission Village of Deerfield, WI Wednesday, January 8th, 2025

Notice is hereby given of a meeting of the Village of Deerfield Cable Commission to be held on January 8th 2025 at 4:00PM in the WDEE Studio/Office located in the Deerfield High/Middle School Building 300 Simonson Boulevard Deerfield WI

Call to Order with Roll Call at 4:00 PM

Approval of the Agenda

Approval of the minutes from the December 4th, 2024 Cable Commission Meeting.

Public Input

Action Items

- 1. Information/Discussion/Action concerning the interaction between the Deerfield Schools and Deerfield Cable.
- 2. Information/Discussion/Action concerning repairs, installation, operation and potential purchase of equipment or supplies as needed.
- 3. Information/Discussion/Action concerning the recruitment of additional production personnel and Cable Commission members.
- 4. Approval of the Bills.

Reports

- 1. Vimeo/Streaming
- 2. Website
- 3. Programming
- 4. Disposal of surplus equipment and an updated inventory of Deerfield Cable Equipment
- 5. Village Board Representative Report
- 6. Station Manager Report

Correspondence

Future Agenda Items

Time and Date of the next meeting

Adjournment

Notice is hereby given that a majority of the Village Board or other governmental body may be present at the above meeting of the <u>CABLE</u> <u>COMMITTEE</u> to gather information about a subject which they have ultimate decision-making responsibility. If such majority, is present it will constitute a meeting of the Village Board or other governmental body under Wisconsin's Open Meeting Laws and is hereby being noticed as such, although only the CABLE COMMITTEE will take formal action at the above meeting.