

**City of Portage
Cable TV Commission Meeting
Wednesday, June 18, 2014, 5:00 p.m.
Municipal Building, Conference Room One
Minutes**

Present: William P. Welsh, Chairperson; Mary E. Hamburg, Richard Lynn,
Michael Oszman, Jeremy Rusch

Excused: Gary Knebel

1. Roll Call

The meeting was called to order at 5:02 pm.

2. Approve minutes of previous meeting

Motion by Hamburg, second by Welsh to approve minutes from the April 30, 2014 meeting. Motion carried unanimously on call of roll.

Rusch joined the meeting at 5:06 pm.

3. Discussion and possible recommendation on upgrades of camera and sound for Council Chambers

After much discussion, due to Intregal's lack of broadcast quality equipment the bid was disqualified. Motion by Oszman, second by Hamburg to accept the bid from Fearing's Audio-Video-Security in the amount of \$90,581.25. Motion carried unanimously on call of roll.

4. Adjournment

Motion by Oszman, second by Hamburg to adjourn the meeting at 5:28 p.m. Motion carried unanimously on call of roll.

Submitted by Michael Oszman