

**City of Portage  
Cable TV Commission Meeting  
Wednesday, August 15, 2012, 7:00 pm  
Municipal Building, Conference Room One**

Members: William P. Welsh, Chairperson; Sue Conner, Kenneth Ebnetter, Rita Maass, Frank Miller, Jeremy Rusch

**1. Roll Call**

Meeting called to order at 7:00 pm with Conner excused.

**2. Approve minutes of previous meeting**

Motion to approve the minutes from the October 25, 2011, meeting by Maass, second by Ebnetter.

**3. Election of Secretary**

Miller nominates Rusch for Secretary, Maass seconds motion passed on a voice vote.

**4. Discussion and possible action of 2012 and 2013 budget**

Chairman Welsh handed out the budget for 2012 and 2013. After a discussion made on the 2012 budget at this time. Moved to the 2013 budget, Maass motion to approve the budget as presented and forward it to finance committee, second by Ebnetter. Passed on a voice vote.

**5. Adjournment**

Motion to adjourn was made by Miller, second by Rusch. Passed on a voice vote at 7:45 pm.

Submitted by Jeremy Rusch