

**City of Portage
Cable TV Commission Meeting
Wednesday, April 30, 6:00 p.m.
Municipal Building, Conference Room One
Minutes**

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

1. Roll Call

The meeting was called to order at 6:00pm.

2. Approve minutes of previous meeting

Motion by Oszman, second by Rusch to approve the minutes as presented.
Motion carried unanimously on call of roll.

3. Election of Secretary

Oszman was nominated by Lynn, second by Knebel, no other nominations.
Motion carried unanimously on call of roll with Oszman abstaining.

4. Discussion and possible action on upgrades of camera and sound for Council Chambers

After a brief history of the equipment and the funding source, a motion was made by Oszman, second by Hamburg to accept the proposal from Fearings in the amount of \$81,354.07. Motion carried unanimously on call of roll.

5. Adjournment

Motion by Oszman, second by Rusch to adjourn. Motion carried unanimously on call of roll at 6:27 pm.

Minutes submitted by Michael Oszman, recording secretary