

**City of Portage
Cable TV Commission Meeting
Wednesday, October 1st 2014, 7 p.m.
Municipal Bldg, Conf Rm # 1
Minutes**

**Present Wm Welsh Chairperson, Wm Kutzke, Richard Lynn,
Jeremy Rusch
Absent Mary Hamburg & Gary Knebel**

1. Roll Call

Meeting was called to order at 7:05 p.m.

2. Approve minutes of previous meeting

Minutes of June 18th meeting were approved by committee.

3. Election of Secretary

This item was held over to next meeting.

4. Review of 2014 Budget

This was done mostly for new members to get a look at this years budget, no action needed.

5. Discussion on 2015 Budget

The 2015 Budget was looked at and the committee wanted more information about this item so it is being carried over to the next meeting on Oct 8th at 7 p.m.

The committee wanted customer numbers, a look at the state franchise agreement and more.

6. Adjournment

The committee voted to recess until the Oct 8th meeting at 7 p.m.

Submitted by Wm Welsh, Chairperson