

Meeting Minutes

TELECOMMUNICATIONS COMMISSION MEETING

Thursday, February 4, 1999 - 6:00 P.M.

Portage County Courthouse Annex - 1462 Strongs Avenue

Conference Room 5 (Third Floor)

Present: Chairman Rackow, Alderpersons Phillips, Walther; Commissioners Bartosz, Patton, Wyhuske

Excused: Commissioners Pintar, Colantonio

Also

Present: Mayor Wescott, Clerk Zdroik, Telecommunications Coordinator Quirk, Alderperson Aldinger, John Klismet (Park Ridge), John Holdridge (Hull), Ron Borski (Stockton)

1. Approval of minutes of January 25, 1999.

Alderperson Walther moved, Commissioner Patton seconded, for approval of the minutes of January 25, 1999.

Ayes, all, nays, none; motion carried.

2. Date, time, and location of next meetings.

The next Telecommunications Commission meetings are scheduled for Monday, February 22, 1999, at 6:00 P.M. at the Portage County Courthouse Annex, Conference Room 5 (Third Floor) and Tuesday, March 2, 1999, at 9:00 A.M., Conference Room E, County-City Building.

3. Reconsideration of Resolution Authorizing Transfer of Control of Cable Television Franchise.

Commissioner Wyhuske moved, Commissioner Patton seconded, for reconsideration of the Resolution Authorizing Transfer of Control of the Cable Television Franchise.

Ayes, all; nays, none; motion carried.

4. Draft Resolution Authorizing Transfer of Control of Cable Television Franchise.

Commissioner Patton moved, Commissioner Bartosz seconded, to approve the draft resolution with the understanding that it may be modified by the Mayor, the Chairman and the City Clerk after conferring with the consultant and before submission to the Council.

Ayes, all; nays, none; motion carried.

5. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) to discuss franchise negotiations.

Alderperson Phillips moved, Commissioner Patton seconded, to adjourn to closed session.

Roll Call: Ayes: Chairman Rackow, Alderpersons Phillips, Walther; Commissioners Bartosz, Patton, Wyhuske

Nays: None. Motion carried.

6. Adjournment - 7:40 P.M.

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