

# Notice of Meeting

Village of Oregon  
Cable TV Committee Meeting  
Thursday September 5, 2019 / 7:30 AM  
Meeting Room, Firefly Coffee House  
114 N Main St, Oregon, WI 53575

## Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of August 1, 2019 Meeting
5. Communications
  - a. Update: TDS
  - b. WISC Ch. 3000
  - c. Tim Olsen resignation
6. Treasurer's Report
7. Executive Director's Report
8. Committee Reports-Community Advisory (not held)-volunteer recruitment.
9. Old Business
  - a. By-law Development
  - b. Statement of Understanding (Village & School District)
10. New Business
  - a. Staff reorganization
  - b. Student employee compensation increases.
  - c. Budget 2020
11. Set next meeting date and time- October 4
12. Adjourn