

Notice of Meeting

Village of Oregon
Cable TV Committee Meeting
Thursday November 7, 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 September 5, and October 4, 2019 Meetings
5. Communications
 - a. Village Board Presentation
 - b. YouTube status/effect on budget
 - c. Lease agreement
6. Treasurer's Report
7. Executive Director's Report
8. Committee Reports-Community Advisory (not held)-volunteer recruitment.
9. Old Business
 - a. 2020 Detailed Budget (Capital spending plan)
 - b. By-law Discussion
 - c. Statement of Understanding (Village & School District)
 - d. School Lease agreement
10. New Business
 - a. Status of Community Advisory Committee
11. Set next meeting date and time- December 5, 2019
12. Adjourn