

Community Involvement & Cable TV

Whitewater Municipal Building City Manager Conference room, 312 West Whitewater St., Whitewater, WI 53190 *In Person and Virtual

Thursday, November 14, 2024 - 5:00 PM

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.

Citizen participation is welcome during topic discussion periods.

Community Involvement and Cable TV Commission

Nov 14, 2024, 5:00 – 7:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

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Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0101.

AGENDA

CALL TO ORDER

Meeting was called to order at 5:06 p.m.

ROLL CALL

PRESENT
Board Member Gabby Dralle
Board Member Ryan Coleman
Board Member Mark Dorn
Board Member Miguel Aranda
Council Representative Brian Schanen
Board Member Nicholas Petreikis

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second,

and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

Motion made by Council Representative Schanen, Seconded by Board Member Petreikis. Voting Yea: Board Member Dralle, Board Member Coleman, Board Member Dorn, Board Member Aranda, Council Representative Schanen, Board Member Petreikis

NEW BUSINESS

1. View the video regarding open meeting laws. @30 mins long

All committee members watched the video.Board Member Dralle, Board Member Coleman, Board Member Dorn, Board Member Aranda, Council Representative Schanen, Board Member Petreikis

2. Elect Chairperson

Gabby Dralle nominated Nick Petrrikis as Chairperson

Motion made by Board Member Dralle, Seconded by Board Member Aranda. Voting Yea: Board Member Dralle, Board Member Coleman, Board Member Dorn, Board Member Aranda, Council Representative Schanen, Board Member Petreikis

3. Election of Vice Chairperson

Miguel Aranda nominated Ryan Coleman as vice chairperson

PRESENT

Board Member Gabby Dralle

Board Member Ryan Coleman

Board Member Mark Dorn

Board Member Miguel Aranda

Council Representative Brian Schanen

Board Member Nicholas Petreikis

4. The Finance Committee is seeking your input on how these proposed changes may affect your meetings.

The group discussed questions raised by the Finance Committee. During public comment sessions, particularly when addressing a highly debated or sensitive issue, the council could consider taking a vote to extend the public comment period to 45 minutes instead of the standard 30 minutes. Additionally, it was suggested that guidelines be established to ensure appropriate language is used during meetings, especially considering that minors may have access to these discussions.

5. Dates of future meetings for Comm. Involvement and Cable TV.

The group discussed having meetings on Thursdays, mid-month, February, May, August, and November at 5:00 p.m. Voting Yea: Board Member Dralle, Board Member Coleman,

Board Member Dorn, Board Member Aranda, Council Representative Schanen, Board Member Petreikis

CONSIDERATIONS / DISCUSSIONS / REPORTS

6. Review Content on Channel 990

The group reviewed the prior TV lineup on Channel 990. Questions were raised if UWW events could be viewed on Channel 990. Also, if the weekly TV lineup could be posted in the Whitewater Banner or Register. Also if the channel 990 can be viewed in Palmyra and Jefferson.

7. Review Changes to Ordinance of Community Involvement and Cable TV Commission
The commission plans to review this more in-depth at the February meeting.

FUTURE AGENDA ITEMS

8. Discuss possible grant opportunities

A grant opportunity was passed around at the meeting. Plan to discuss this at the February meeting.

ADJOURNMENT

Meeting adjourned at 6:30p.m.

Motion made by Board Member Aranda, Seconded by Council Representative Schanen. Voting Yea: Board Member Dralle, Board Member Coleman, Board Member Dorn, Board Member Aranda, Council Representative Schanen, Board Member Petreikis