

CABLE COMMISSION MINUTES

Tuesday, February 13, 2007

6:30 PM

MEMBERS PRESENT: Kopitzke, Chair, Henke, Betts

OTHERS PRESENT: O'Connell, Way, Polley, Johnson

Meeting was called to order at 6:30pm.

1. It has come to the attention of the commission that programs are being recorded off of Cable 3 and then sold. As Johnson learns of these instances he will contact the individual or group. The commission will research copyright laws and establish a policy addressing the duplication of programs for profit. The commission discussed possible alternatives such as requiring the individual or group to hire the Cable Producer to record the activity for a fee or to require that all duplications be purchased from the Cable 3 office for a price of \$15.00. The policy will be discussed at the next meeting.
2. The City and School District wrote a letter to Mary Cardona the Executive Director of the Wisconsin Association of PEG Channels that focused on the value of access to the community and to the functioning of local government. Mary will be forwarding these letters to the Senate Committee on Commerce, Utilities, and Rail as they discuss the current legislation regarding franchise fees. The WAPC is making their presence known to state legislatures. In addition the right of way ordinance is being revised and will be reviewed by the Planning Commission
3. There were no other additional discussions at this time.

Kopitzke moved to adjourn. Seconded by Henke. All Ayes. MC. Meeting adjourned at 6:53pm.

Jamie Polley
Director of Parks, Recreation & Cable 3