

## AGENDA

BROADBAND TELECOMMUNICATIONS ADVISORY COMMITTEE  
**CITY HALL-LARGE CONFERENCE ROOM**  
5211 SCHLUTER RD  
THURSDAY, JULY 9, 2009  
6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of minutes from the May 28<sup>th</sup> meeting
4. Appearances
5. Old Business
  - a. Capital Budget
  - b. Website Discussion
6. New Business
  - a. Channel 98 Awareness
  - b. Classes/Library Outreach
  - c. Program Report
  - d. Financial Report
7. Miscellaneous Business
  - a. Cable Administrator's Report
8. Adjournment

**If you cannot make it, please notify Andrew Hagen at 221-7666 x 2133.**

Thank you for your service.

**NOTE:** Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact City Hall at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Agenda 7/9/09