

Telecommunications Commission Meeting Minutes
Nov. 4, 2009 Meeting

Members Present

Cory Scott, chair
Jim Downing
John Shuler

Members Absent

Julianne Nery

Others present

David Powers, Village staff liaison

Chairman Cory Scott called the meeting to order at approximately 7:05 p.m.

Chairman Scott asked Commission members to review the minutes from the Sept. 2, 2009 meeting. A motion to approve the minutes was moved and seconded. A voice vote was taken and the minutes were approved.

Chairman Scott directed the attention of the commission to the new procedural manual for commissions approved by the Village Board. He asked commissioners to review the manual once it is posted on the Village website.

The commission reviewed a letter in the packet introducing the appointment of a new Director of Government Affairs and Government Affairs Manager for Comcast.

Chairman Scott asked for a motion to adopt a resolution that a letter of welcome be sent to the new Comcast personnel, using the letter as an opportunity to once again raise the issue of poor signal quality of VOP-TV. The motion was moved and seconded. A voice vote was taken and the resolution was approved.

A discussion was held on the effort approved by the Village Board to restart franchise negotiations with Comcast.

Chairman Scott opened the meeting to public comment. No comment was offered.

Chairman Scott called for a motion to adjourn. The motion was moved and seconded. A voice vote was taken and the motion was approved.

Meeting adjourned at approximately 7:45 p.m.

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