



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft BROADBAND TELECOMMUNICATIONS REGULATORY BOARD

Thursday, August 21, 2008

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

1 Call to Order

The meeting was called to order at 5:38 pm.

2 Roll Call

Present: 5 -

Michael W. Rodgers; Ken W. Pritchard; Robert J. Toomey; Jeffrey J. Richter and Cynthia J. Laitman

Excused: 2 -

Erik S. Paulson and Judy Compton

3 Public Comment

Also in attendance was Assistant City Attorney Roger Allen. No one wished to comment on any matter that was not already part of the agenda.

4 Approval of Minutes of Meeting of May 28, 2008

The minutes of the meeting of May 28, 2008 were approved on a motion by Toomey, seconded by Richter and approved by acclamation.

5 [11402](#)

Repealing and recreating Chapter 36 of the Madison General Ordinances to update the City's ordinances pertaining to cable television franchises and video service providers.

A motion was made by Richter, seconded by Laitman, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

6 Adjournment

A motion to adjourn was made by Pritchard, seconded by Richter and approved by acclamation.

The meeting was adjourned at 5:45 pm.