

CITY OF WAUWATOSA
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LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

Tuesday, April 1, 2003
Committee Room #2

PRESENT: Alds. Treis, Sullivan, Bruderle-Baran (7:18 p.m.), Ecks, Grimm, Subotich – 6

ALSO PRESENT: A. Kesner, City Attorney

Ald. Treis as chair called the meeting to order at 7:15 p.m.

Recommendations by committee members regarding structure of the ad hoc cable committee

The committee discussed Atty. Kesner's suggestions for the cable committee to be appointed by the mayor. The suggested composition is as follows:

- 2 Common Council Members
- Senior Citizen Representative
- Library Board Representative
- School District Representative
- Neighborhood Associations
- 3 "Citizen" Representatives

- Staff Support (additional staff as needed)

- IT Department Staff
- TV/Cable Staff
- Engineering Department
- Assistant to City Administrator
- City Attorney

Moved by Ald. Ecks, seconded by Ald. Sullivan to recommend the suggested composition of the ad hoc cable committee to be appointed by the mayor – 6

The meeting adjourned at 7:22 p.m.

Carla A. Ledesma, CMC
City Clerk