

NOTICE

The City of Stoughton will hold a Meeting of the Opera House Board on June 8, 2009 at 10:00 a.m. in the Hall of Fame Room, City Hall, 381 E. Main Street, Stoughton, Wisconsin.

AGENDA:

1. Call to order
2. Welcome New Board Member Helen Johnson (to be approved at Council 6/9)
3. Review/Approval of Minutes of 5-11-09
4. Directors Report
5. Financial Update – including 2008-2009 Season Report
6. 2009-2010 Season Projection
7. Adjournment

WHB

6-02-09

Sent To:

Helen Johnson (email & mail)

Vicki Raymond

Brad Bensman

John Beutel, Vice-President

Ross Scovotti

Danny O'Sullivan, President

Mary-Carel Verden (e-mail & mail)

Tom Novak

Mayor Jim Griffin

Bill Brehm, Director of Media Services/Opera House

Christina Dollhausen, Opera House Event Coordinator

cc: Luann Alme (e-mail packet)

Department Heads (e-mail)

Council Members (e-mail)

City Attorney Matt Roethe (e-mail)

Maria Hogan (e-mail)

Tamarah Bader Fleres (e-mail)

Stoughton Newspapers\Wisconsin State Journal

Debbie Myren (e-mail)

Note: For security reasons, the front doors of the City Hall Building (including the elevator door) will be locked after 4:30 p.m. If you need to enter City Hall after that time, please use the Fifth Street entrance or if you are physically challenged and are in need of assistance, please call 873-6677 prior to 4:30 p.m

AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.