

NOTICE

The **City of Stoughton** will hold a meeting of the **Preserve America Committee Meeting** on **Thursday, August 13, 2009 at 8:00 a.m. at Hall of Fame, City Hall, 381 E. Main St. Stoughton, WI.**

(Note: Date change from regularly scheduled meeting.)

AGENDA:

1. Call to Order.
2. Approval of Minutes of June 4, 2009.
3. Discuss and assign proposed budget for PA.
4. Approval of the proposed Economic Development organization chart.
5. Consider changing the name of the PA committee.
6. Approve Susan Slinde as representative for Sons of Norway.
7. Fine Artsy Fair Update – Financial Report.
8. Future agenda items.
9. Adjourn.

8/5/09

LJS: dcr

Sent To:

Randy McLaury
Jeanne Dunbar
Lynn Gifford
Gary Walker
Erica Dial
Mary Carel Verden
Susan Slinde, Sons of Norway Rep.

Judy Singletary
Dave Phillips, Chamber of Commerce
Ross Scovotti, Alderperson
Carl Chenoweth, Alderperson
Laurie Sullivan, Finance Director
Bill Brehm, Media Services Director

cc: Mayor Jim Griffin
Debbie Myren
Becky Guzman
Sharon Beckman
Merri Oxley
Cindy Hoesly
Stoughton Newspapers\Wisconsin State Journal

Department Heads
Council Members
Tamarah Bader-Fleres -Receptionist
Debbie Blaney -Receptionist
Matthew Dregne, Attorney
Diane Reinstad, Admin. Assist/Finance

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL