AMENDED

NOTICE

The City of Stoughton will hold a Meeting of the Opera House Board on May 3, 2011 at 10:00a.m. in the Hall of Fame Room, City Hall, 381 E. Main Street, Stoughton, Wisconsin.

AGENDA:

- 1. Call to order
- 2. Election of OH Board President / OH Board Vice President
- 2. Review/Approval of 3-22-11 Minutes
- 3. Directors Report
- 4. Financial Update/Ticket Sales Update
- 5. Round Table Discussion
- 6. Adjournment

WHB/CAD 4-28-11

Sent To:

Bob DeGroot (email)

Amy McFarland (email) – lastgasp@charter.net

Danny O'Sullivan - dos37@chartermi.net

John Beutel, Vice-President (email)

Ross Scovotti (email)

Mary Carel Verden, President (e-mail)

Mayor Donna Olson (email)

Bill Brehm, Director of Media Services/Opera House

Christina Dollhausen, Opera House Event Coordinator

cc:

Council Members (e-mail)

City Attorney Matthew Dregne (e-mail)

Debbie Blaney

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.