NOTICE

The City of Stoughton will hold a Meeting of the Opera House Board on Tuesday, April 23, 2019 at 10:00am in the Hall of Fame Room, City Hall, 381 E. Main Street, Stoughton, Wisconsin.

AGENDA:

- 1. Call to order
- 2. Election of Officers
- 3. Review/Approval of March 19, 2019 Minutes
- 4. Director's Report
- 5. Financial Update
- 6. SOHFA Update
- 7. Adjournment

EVF 4/12/19

Sent To:

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Jon Lewis, Vice-President 1124lewis@gmail.com

John Beutel jbeutel 1943@gmail.com

Mary-Carel Verden, President stoughtonoperahouseads@gmail.com

Mayor Tim Swadley tswadley@ci.stoughton.wi.us

Paul Lawrence Paulzie 11@gmail.com

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Gen Wilberg – no email. Phone: 873-6568 - 2448 County A. Stoughton, WI 53589

Bill Brehm, Opera House Director <u>bbrehm@ci.stoughton.wi.us</u>
Nicole Dowland, House Manager <u>ndowland@ci.stoughton.wi.us</u>
Victoria Flynn, Pan Office Manager wflynn@ci.stoughton.wi.us

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cc:

Council Members (e-mail) City Attorney Matthew Dregne (e-mail) Judi Krebs

<u>Note:</u> 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.