The City of Stoughton will hold a Meeting of the Opera House Board on Tuesday, December 11, 2018 at 10:00am in the Hall of Fame Room, City Hall, 381 E. Main Street, Stoughton, Wisconsin.

AGENDA: Call to order Review/Approval of Nov. 13, 2018 Minutes Director's Report Financial Update SOHFA Update Adjournment

EVF 11/16/18

Sent To: Jim Borling borls@att.net Jon Lewis, Vice-President <u>1124lewis@gmail.com</u> John Beutel <u>gardensong1943@gmail.com</u> Mary Carel Verden, President <u>stoughtonoperahouseads@gmail.com</u> Mayor Tim Swadley <u>tswadley@ci.stoughton.wi.us</u> Kathleen Johnson <u>KTassJohnson@ci.stoughton.wi.us</u> Paul Lawrence <u>Paulzie11@gmail.com</u> 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, Box Office Manager <u>vflynn@ci.stoughton.wi.us</u>

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.