NOTICE

The City of Stoughton will hold a Meeting of the Opera House Board on Tuesday, February 18, 2020 at 10:00am in the Hall of Fame Room, 381 E. Main Street, Stoughton, Wisconsin.

AGENDA:

- 1. Call to order
- 2. Review/Approval of January 28, 2020 Minutes
- 3. Director's Report
- 4. Financial Report
- 5. SOHFA Update
- 6. Adjournment

EVF 2/8/20

Sent To:

Jim Borling <u>borls@att.net</u> Jon Lewis, Vice-President <u>1124lewis@gmail.com</u> John Beutel <u>jbeutel1943@gmail.com</u> Mary Carel Verden, President <u>stoughtonoperahouseads@gmail.com</u> Paul Lawrence <u>paulzie11@gmail.com</u> Mayor Tim Swadley <u>TSwadley@ci.stoughton.wi.us</u> Lisa Reeves <u>lreeves@ci.stoughton.wi.us</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> Brandi Brandes, House Manager bbrandes@ci.stoughton.wi.us Victoria Flynn, Box Office Manager vflynn@ci.stoughton.wi.us

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.