NOTICE

The City of Stoughton will hold a Meeting of the Opera House Board on Tuesday, January 28, 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 November 19, 2019 Minutes
- 3. Director's Report
- 4. Financial Report
- 5. SOHFA Update
- 6. Adjournment

EVF 1/9/19

Sent To:

Jim Borling borls@att.net

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

John Beutel jbeutel 1943@gmail.com

Mary Carel Verden, President stoughtonoperahouseads@gmail.com

Paul Lawrence paulziel1@gmail.com

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

Lisa Reeves lreeves@ci.stoughton.wi.us

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

Bill Brehm, Opera House Director bbrehm@ci.stoughton.wi.us

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.