NOTICE

The City of Stoughton will hold a Meeting of the Opera House Board on Tuesday July 28, 2015 at 10:00am in the Hall of Fame Room, City Hall, 381 E. Main Street, Stoughton, Wisconsin.

AGENDA:

- 1. Call to order
- 2. Review/Approval of June 16, 2015 Minutes
- 3. Directors Report
- 4. Financial Update
- 5. Membership premium level discussion
- 6. Catfish 2015 report
- 7. discussion of relationship with SOHFA
- 8. Commemorative naming of auditorium
- 9. Adjournment

CAD 07/23/15

Sent To:

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cc:

Council Members (e-mail)

City Attorney Matthew Dregne (e-mail)

Debbie Blaney

Stoughton Newspapers\Wisconsin State Journal

Debbie Myren (e-mail)

<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 OUORUM OF THE COUNCIL.