NOTICE

The **City of Stoughton** will hold a **Meeting of the Opera House Board** on **Tuesday, March 21**, **2017 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 February 21, 2016 Minutes
- 3. Director's Report
- 4. Financial Update
- 5. SOHFA Update
- 6. Adjournment

JMB

3/18/2017

Sent To:

Jim Borling <u>borls@att.net</u> Jon Lewis, Vice-President <u>jlewis@mailbag.com</u> John Beutel <u>gardensong1943@gmail.com</u> Mary Carel Verden, President <u>stoughtonoperahouseads@gmail.com</u> Mayor Donna Olson <u>dolson@ci.stoughton.wi.us</u> Paul Lawrence <u>plawrence@ci.stoughton.wi.us</u> <u>Paulzie11@gmail.com</u> Gen Wilberg – no email. Phone: 873-6568 - 2448 County A. Stoughton, WI 53589 Bill Brehm, Director of Media Services/Opera House <u>bbrehm@ci.stoughton.wi.us</u> Nicole Richmond, House Manager <u>nrichmond@ci.stoughton.wi.us</u> Julia Blaikie, Box Office Manager jblaikie@ci.stoughton.wi.us

cc:

Council Members (e-mail) City Attorney Matthew Dregne (e-mail) Judi Krebs 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 QUORUM OF THE COUNCIL.