NOTICE

The City of Stoughton will hold a Meeting of the Opera House Board on Tuesday November 17, 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 October 20, 2015 Minutes
- 3. Directors Report
- 4. Financial Update
- 5. Discussion regarding recreating a modern burlap advertising curtain
- 6. Adjournment

CAD

11/11/2015

Sent To:

Jim Borling borls@att.net

Amy McFarland asmcfarland@charter.net

Jon Lewis, Vice-President jlewis@mailbag.com

John Beutel, gardensong1943@gmail.com

Mary Carel Verden, President stoughtonoperahouseads@gmail.com

Mayor Donna Olson dolson@ci.stoughton.wi.us

Paul Lawrence <u>plawrence@ci.stoughton.wi.us</u> <u>Paulzie11@gmail.com</u>

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

Bill Brehm, Director of Media Services/Opera House bbrehm@ci.stoughton.wi.us

Christina Dollhausen, Opera House Event Coordinator cdollhausen@ci.stoughton.wi.us

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 QUORUM OF THE COUNCIL.