

# NOTICE

The City of Stoughton will hold a Meeting of the Opera House Board on October 19, 2009 at 10:00 a.m. in the Hall of Fame Room, City Hall, 381 E. Main Street, Stoughton, Wisconsin.

## **AGENDA:**

1. Call to order
2. Review/Approval of Minutes of 9-21-09
3. Directors Report
4. Financial Update
5. Discussion regarding possible initiatives regarding reserve fund expenditures
6. Adjournment

WHB  
10-15-09

## **Sent To:**

Helen Johnson (email)  
Vicki Raymond (email)  
Brad Bensman (email)  
John Beutel  
Ross Scovotti, Vice-President (email)  
Mary-Carel Verden, President (e-mail)  
Tom Novak  
Mayor Jim Griffin (email)  
Bill Brehm, Director of Media Services/Opera House  
Christina Dollhausen, Opera House Event Coordinator

cc:

Department Heads (e-mail)  
Council Members (e-mail)  
City Attorney Matthew Dregne (e-mail)  
Debbie Blaney  
Tamarah Bader Fleres (e-mail)  
Stoughton Newspapers\Wisconsin State Journal  
Debbie Myren (e-mail)

**Note:** 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.**