

NOTICE

The City of Stoughton will hold a **Meeting of the Opera House Board** on **July 20, 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. Official Welcome to New Board Member Helen Johnson
3. Review/Approval of Minutes of 6-08-09
4. Directors Report
5. Financial Update
6. Request to proceed with bids for additional sound reinforcement in Opera House (additional speakers, amplifiers, monitors, etc.) to meet increased technical needs.
7. Request to proceed with bids for an additional audio snake to be run from balcony to amplifier station and repair of existing clear-com wiring and video wiring.
8. Adjournment

WHB

7-15-09

Sent To:

Helen Johnson (email & mail)

Vicki Raymond

Brad Bensman

John Beutel, Vice-President

Ross Scovotti

Danny O'Sullivan, President

Mary-Carel Verden (e-mail & mail)

Tom Novak

Mayor Jim Griffin

Bill Brehm, Director of Media Services/Opera House

Christina Dollhausen, Opera House Event Coordinator

cc: Luann Alme (e-mail packet)

Department Heads (e-mail)

Council Members (e-mail)

City Attorney Matt Roethe (e-mail)

Maria Hogan (e-mail)

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.