

NOTICE

The City of Stoughton will hold a **Meeting of the Opera House Board** on **August 17, 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 7-20-09
3. Directors Report
4. Financial Update
5. Discussion/Action regarding draft 2010 budget to be forwarded to CA/CP Committee
6. Adjournment

WHB

8-13-09

Sent To:

Helen Johnson (email & mail)

Vicki Raymond (email & mail)

Brad Bensman (email & mail)

John Beutel

Ross Scovotti, Vice-President (email & mail)

Mary-Carel Verden, President (e-mail & mail)

Tom Novak

Mayor Jim Griffin (email)

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.