## **NOTICE**

The City of Stoughton will hold a Meeting of the Opera House Board on September 21, 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 8-17-09
- 3. Directors Report
- 4. Financial Update
- 5. Discussion/Action regarding Emergency Purchase of Sound Reinforcement System
- 6. Adjournment

WHB

9-16-09

## 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.