**NOTICE**

The City of Stoughton will hold a meeting of the Stoughton Arts Council Board on Tuesday, October 20, 2015, at 1:30 p.m. in the Hall of Fame Room, 381 E. Main Street, Stoughton, WI

AGENDA:

1) Call to Order

2) Review/Approval of Minutes 8-11-15

3) Treasurer’s Report

4) Update on banner art installation project, call to artists

5) Downtown installation event in April and Syttende Mai dedication ceremony planning

6) Website updates

7) Strategic planning review

8) Arts council message/mission review

9) Adjournment

Mary-Carel Verden, President

Sent To:

Tricia Suess            John Beutel

Kathryn Jones             Sarah Bukrey

Laura Trotter              Mary-Carel Verden

Bill Amundson

Bill Brehm and Christina Dollhausen

cc:

Mayor Olson

City Clerk

Leadership Team Council Members

City Attorney (via e-mail) Stoughton Newspapers/Wisconsin State Journal

Deb Blaney/Receptionist

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL