

# **NOTICE**

The **City of Stoughton** will hold a meeting of the **Stoughton Arts Council Board** on **Tuesday, September 1, 2009 at 9 a.m. in the Giles Dow Room in City Hall, Stoughton, Wisconsin.**

## **AGENDA:**

- 1) Call to Order
- 2) OLD BUSINESS
  - a) Website Report
  - b) Treasurer's Report
  - c) Traveling Exhibit Status
  - d) Halloween Art Contest
  - e) Arts Wisconsin – facilitated meeting
  - f) Membership benefits and fees
  - g) School Project
  - h) Arts Outreach Events
    - i) Video project
- 3) NEW BUSINESS
  - a) Yahara River Show Ho Ho
- 4) Adjournment

Mary-Carel Verden, Chair

MCV:mcv

8/27/09

## **Sent To:**

Bill Howard

John Beutel

Colleen Kehl

Kathryn Jones

Lynn Gifford

Amy McFarland

Mary-Carel Verden

Norma Standing

Bill Brehm

Christina Dollhausen

**cc:** Luann Alme (e-mail packet)

Mayor Griffin

Department Heads

Council Members

City Attorney (e-mail)

Stoughton Newspapers\Wisconsin State Journal

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