

NOTICE

The **City of Stoughton** will hold a meeting of the **Preserve America Committee** on **Thursday, May 7th, 2008 at 8:00 a.m. at Hall of Fame Room, 381 E. Main St. Stoughton, WI.**

AGENDA:

1. Call to Order.
2. Election of Chair & Vice Chair.
3. Approval of Minutes of August 28, 2008.
4. Reports:
 - Finance
 - Fundraising
 - Marketing
5. New Business
 - Committee membership
 - Permanent meeting date
 - Review – discuss mission
 - Status of Grant Application
 - Immediate – long-term objectives
6. Adjourn.

4/29/09

LJS: dcr

Sent To:

Alan Headstrom
Lynn Gifford
Gary Walker
Erica Dial
Randy McLaury
Mary Carel Verden
Darlene Arneson
Dave Phillips, Chamber of Commerce
Ross Scovotti, Alderperson
Laurie Sullivan, Finance Director
Bill Brehm, Media Services Director

cc:

Mayor Jim Griffin
Department Heads
Council Members
Diane Reinstad

Debbie Myren
Tamarah Bader-Fleres (e-mail)
Stoughton Newspapers\Wisconsin State Journal
Matt Roethe, Attorney

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

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 east entrance on the side of City Hall. If you are physically challenged and are in need of the elevator or other assistance, please call 873-6677 prior to 4:30 p.m.