

**AGENDA**  
**AUDITORIUM MEETING**  
**Wednesday, July 6, 2011**  
**7:00 p.m. Municipal Building**

1. Approve minutes of June 13, 2011 meeting
2. Vote on Public Relations Officer
  - A. Publicity ideas/plans
3. Vote on spending for plugging electrical access from seats
4. Pops concert proceeds
5. Report on seat sale – Celeste. Decide whether to have another few days and how to disposed of remaining seats
6. Fundraisers –
  - A. Take2 card, brat sales, rootbeer float sales – Jeremy. Assistance needed?
  - B. Driftless Market
  - C. Grants/UW-Foundation Assistance
7. Report on meeting with city manager - Cheryl
8. Prioritization/Plan – what's next?
9. Roundtable
10. Phil Mrozinski, Mineral Point Opera House, will attend at 8:00
11. Adjourn