

Agenda
City of Delafield Promotional & Tourism Council
TUESDAY, Nov. 7, 2006 7:00 – 8:00 AM
FISH HATCHERY

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call

4. Minutes approval – Oct. Motion to approve.

5. Checking Account/Investment Account
 - Oct.. Payments - Motion to approve

6. Citizens Comments pertaining to agenda and/or comments from Tourism Council on behalf of citizens

7. Old Business
 - Informational Reports
 - * Tourism Council
 - By-law recommendations (TR)

 - Office Assistant (CM)

 - Copy Machine Lease (CM)

 - * Chamber Report (CR)

 - * HD3 (Historic Downtown Delafield District) Update (CM)
 - Gallery Night Flyer (MD)

 - HD3 & TC Q & A session. Requested to re-schedule for Feb. 1

- Web Page :
 - * Oct. Visits/Top 6 List:

 - * On-site web review, E-effective Marketing. (TR)

- Advertising/Marketing Update
 - * Holiday Ad Schedule

- Tourism Council Summaries

8. New Business

- Other

- Adjourn into closed session per 19.85 (1)(e), Wis. Stats. Competitive or Bargaining Reasons. Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specific public business. (Contract - Executive Director, City of Delafield Promotional & Tourism Council)

- Reconvene into open session

- Action of items discussed in closed session and conduct vote, Executive Director, City of Delafield Promotional & Tourism Council contract.

9. Motion to adjourn.