

**City of Delafield  
Promotional and Tourism Council Agenda**

**Tuesday, November 21st, 2006  
7:00 – 8:30 AM  
Delafield Fish Hatchery**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
  
4. Citizens Comments on Items Pertaining to Agenda
  
5. New Business
  - a. 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. (Discussion regarding City of Delafield Promotional and Tourism Council Management Contract)
  
  - b. Reconvene into open session
  
  - c. Action of items discussed in closed session, City of Delafield Promotional & Tourism Council Management Contract
  
6. Motion to Adjourn

Persons requiring an interpreter or other assistance should contact the City Administrative office 72 hours prior to the meeting. Notice is hereby given that a majority of the Common Council, Plan Commission, Public Works Committee, and/or Library Board may be present at the meeting of the Promotional and Tourism Council on November 21, 2006 to gather information about a subject in which they are interested. This constitutes a meeting of the PWC/Plan Commission pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.