

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

Tuesday, November 28th, 2006

Present

Cate Rahmlow
Todd Riley
Dennis Sobczak
Mary Daniel
Lynn Morrison

Absent

Corlis McKitrick
Jack Weissgerber

Meeting called to order at 7:00 a.m.

Pledge of Allegiance

Roll Call

1. Citizens Comments on Items Pertaining to Agenda
None

2. Old Business

- a. Continuation of Discussion of Input and Ideas for Future Mission and Scope of Delafield Promotional and Tourism Council

Ideas discussed for future mission and scope. Attempted to accumulate scope of services for the executive director contract. Lynn Morrison to summarize and email to tourism council members for discussion at December 5th meeting

3. New Business

- a. Review of Recommendation to update Language in existing City Ordinance pertaining to Tourism Committee

Made changes to recommendation – Lynn Morrison to take changes to City Administrator and bring them back to the meeting on December 5th for approval by tourism council

4. Adjournment

Motion to adjourn made by Lynn Morrison, seconded by Cate Rahmlow. Meeting ended 8:15 a.m.

Respectfully submitted,

Lynn Morrison