

City of Delafield Promotional and Tourism Council Agenda

Tuesday, December 12th, 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. Old Business
 - a. Completion of Discussion of Input and Ideas for Future Mission and Scope of Delafield Promotional and Tourism Council
 - b. Review and Approval of Scope of Services for Tourism Council Directors Role
 - c. Any needed follow up or updated approval for update to Language in existing City Ordinance pertaining to Tourism Committee (if requested by City Admin or Common Council)
6. New Business
 - a. Submit Approved Scope of Services (to City Administrator) for creation of RFP
 - b. Initial Recommended Apportionment of 2007 Budget
7. Adjournment

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 scheduled for December 12, 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 Ws. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.