

Agenda
City of Delafield Promotional & Tourism Council
THURSDAY, JAN. 4, 2007 7:00- 8:30 AM
FISH HATCHERY

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes approval – Motion to approve Dec. 5 and 19th.
5. Checking Account/Investment Account
 - Dec. 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
 - Review of RFP content. (LM)
 - Council Member status (TR)
 - Expenditures & voucher approval list transition. (CM)
 - * Motion to implement petty cash recommendations from city. (LM)
 - Initial '07 Budget Apportionment (TR)
 - * Chamber Report (SS)
 - * HD3 (Historic Downtown Delafield District) Report (CM)
 - Web Page :
 - * Web site review.
 - Agency recommendations to invite to on-site overview
 - On-site review. Tue. Jan. 30th, 7:15 am LM office.
 - Advertising/Marketing Update
 - * PR (CM)
8. New Business
 - CM: Vacation Feb. 9-18.
 - Mission Statement Draft (TR)
 - Other
9. Motion to adjourn.