

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

Wednesday, February 28, 2007

7:00 a.m.

Hawks Inn Visitors Center

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizens Comments on Items Pertaining to Agenda
5. Approve minutes of February 20, 2007
6. Adjourn into closed session per Wisconsin State Statute 19.85(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session(interviews related to Tourism Council Requests for Proposals)
7. Reconvene into open session
8. Action on items discussed during closed session
9. 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 February 28, 2007 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.