

Agenda
City of Delafield Promotional & Tourism Council
THURSDAY, MARCH 1, 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 Feb. 6.
5. Checking Account/Investment Account
 - Feb. 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
 - Council Member status (TR & LM)
 - Mission Statement Draft (TR)
 - Monthly Tourism Stats– Written report.(CM)
 - Gov.s Tourism Conference March 4-6th. (CM)
 - * Chamber Report (SS)
 - * HD3 (Historic Downtown Delafield District (CM)
 - Mil. St. re-construction schedule (LM)
 - Gallery Night Update (CM)
 - Web Page :
 - * web site make-over project.
 - RFP: City writing. (LM)
 - Advertising/Marketing
 - * PR – Travel Writer Visit (CM)

8. New Business
 - '07 Budget Apportionment (TR & CM)
 - '07 Marketing Plan (CM)
 - Other
9. 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 scheduled for March 1, 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.