

**CITY OF DELAFIELD
PROMOTIONAL & TOURISM COUNCIL AGENDA**

**TUESDAY, June 5, 2007
7:00-8:30 a.m.**

Chentis-Krueger Community Senior Center

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve minutes of May 1, 2007
5. Citizens Comments pertaining to agenda and/or comments from Tourism Council on behalf of citizens
6. Introduction of New Executive Director / Executive Administrative Assistant
7. Brief Presentation by Brian Faracy, Summerstage of Delafield Board
8. Approval of monthly payments from Checking Account
 - A. May payment to Chamber for tourism services \$ 2,250
 - B. June payment to Chamber for tourism services \$2,250
 - C. Non contract - Discussion of Tourism share of office administration (hourly rate \$12.50)
 - D. Voucher List of Expenses
 - E. Other
9. Election of Officers for 2007 -2008
10. Creation of Task Force/ Executive Committee
 - A. Decision on length of term
 - B. Appointment of Members
11. Old Business
 - A. Chamber Report:
 - HD3 report
 - Gallery Night
 - Taste of Delafield/ 5 k run
 - Delafield Days
 - B. Other
12. New Business
 - A. Strategic Planning for Tourism

- B. Discussion and decisions about how to stream line advertising w/ Chamber
- C. Tourism tent at Taste of Delafield & Delafield Days with Chamber (volunteer to staff)
Special Promotion with donated items
- D. Discussion about changing meeting times to better suit membership
- E. Other

13. 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 June 5, 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.