

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

**TUESDAY, OCTOBER 2ND, 2007
7:00-8:30 a.m.**

Chentis-Krueger Community Senior Center

1. CALL MEETING TO ORDER TIME:
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVE MINUTES OF SEPTEMBER 11, 2007
5. CITIZENS COMMENTS PERTAINING TO AGENDA AND/OR COMMENTS FROM TOURISM COUNCIL ON BEHALF OF CITIZENS.
6. APPROVAL OF MONTHLY PAYMENTS FROM CHECKING ACCOUNT
 - A. VOUCHER LIST OF EXPENSES
 1. SUMMER STAGE GRANT: \$675.00
 2. CITY OF DELAFIELD – LED LIGHTS FOR HOLIDAY WREATHS: \$600.00
 - B. DONATION/GRANT REQUESTS
7. ADVERTISING OPPORTUNITIES
 - A. POST CARD PROJECT
 - B. WAUKESHA COUNTY MAGAZINE 2008 (DELAFIELD SECTION)
 - C. VISIT MILWAUKEE: 2008 MILWAUKEE OFFICIAL VISITORS GUIDE
 - D. VISIT MILWAUKEE: 2008 MILWAUKEE DESTINATION GUIDE
 - E. M-MAGAZINE: HOLIDAY SHOPPING INSERT: COME TO DELAFIELD
8. OLD BUSINESS
 - A. CHAMBER EVENTS REPORT
 - B. ADDITIONAL CONTRACT EXPENSE FOR CHAMBER IN 2007
 - C. WEBSITE RE-DESIGN
 - D. STRATEGIC PLANNING SESSIONS: FACILITATOR KIT SORENSON: TRAVEL WISCONSIN
 - E. JANE & KIDD HOME TOWN TOUR Sept 17 -21, 2007
9. NEW BUSINESS
 - A. MIKE MICHAELSON: CHICAGO DAILY HERALD-3RD ARTICLE TO DROP-OCTOBER 4 ON DELAFIELD
10. MOTION TO ADJOURN TIME:

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.