

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

**TUESDAY, NOVEMBER 6TH, 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 OCTOBER 2ND, 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. REPLACEMENT CHRISTMAS TREE LIGHTS FOR OUTDOOR TREE: \$365.33
 - B. PENDING INVOICES
 1. CITY OF DELAFIELD: LED LIGHTS FOR WREATHS-\$600.00
 - C. DONATION / GRANT REQUESTS
7. ADVERTISING OPPORTUNITIES
 - A. POST CARD PROJECT
 - B. WAUKESHA COUNTY MAGAZINE 2008 (DELAFIELD SECTION): SALES IN PROGRESS
 - C. (NEW) DISCOVER WISCONSIN MEDIA NETWORK OPPORTUNITIES: DISCUSSION
 - D. (NEW) 2008 GUIDE TO DELAFIELD
 - E. (NEW) RADIO DISNEY
8. OLD BUSINESS
 - A. CHAMBER EVENTS REPORT
 - B. ADDITIONAL CONTRACT EXPENSE FOR CHAMBER IN 2007
 - C. TRAVEL WISCONSIN:KIT SORENSON: OVERVIEW SCHEDULED NOVEMBER 8TH:1:00PM
9. NEW BUSINESS
 - A. NEXT TOURISM COUNCIL MEETING DECEMBER 4TH
 - B. BUSINESS AFTER HOURS CHAMBER EVENT AT HAWK'S INN DECEMBER 4TH-5:30PM
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 November 6, 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.