

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

**TUESDAY, MARCH 4TH, 2008  
7:00-8:30 a.m.  
Delafield Fish Hatchery**

1. CALL MEETING TO ORDER TIME:
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVE MINUTES OF FEBRUARY 8, 2008
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
  - B. DONATION / GRANT REQUESTS.
    1. DISCUSS PROCESS: FORM USED FOR DONATION REQUEST
7. ADVERTISING OPPORTUNITIES
  - A. POST CARD PROJECT: NO STATUS
  - D. OTHER
8. OLD BUSINESS
  - A. CHAMBER EVENTS REPORT
  - B. STRATEGIC PLANNING SESSION ONE COMPLETED: FEBRUARY 21, 2008
    1. NEXT SESSION TO BE SCHEDULED
9. NEW BUSINESS
  - A. NEXT TOURISM COUNCIL MEETING: \_\_\_\_\_
  - B. EXECUTIVE ASSISTANT HIRED: CATHIE WINTER EFFECTIVE FEBRUARY 14, 2008
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.