

**CITY OF DELAFIELD
PROMOTIONAL & TOURISM COUNCIL AGENDA
TUESDAY MARCH 2, 2010
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 2, 2010 TOURISM COUNCIL MEETING
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. REIMBURSEMENT TO CHAMBER: \$ 370.27
 - B. BICYCLE FEDERATION OF WISCONSIN \$ 300.00 (PAID IN JANUARY)
7. DONATION/GRANT/DUES REQUESTS
 - A. CITY OF DELAFIELD BANNER REPLACEMENT REQUEST FOR DONATION: PENDING
8. ADVERTISING:
 - A. OCREATIVE DESIGN TO DISCUSS STATUS OF CITY OF DELAFIELD NEW BANNER ARTWORK
9. OLD BUSINESS
 - A.
10. NEW BUSINESS
 - A. APPLICATION FOR TOURIST HIGHWAY SIGN: DEBRA SMITH TO BRIEF COUNCIL
11. DELAFIELD AERA CHAMBER OF COMMERCE
 - A. CHAMBER EVENTS REPORT:
 1. LAKE COUNTRY COMMUNITY FEST:K.M.H.S.: MARCH 27, 2010
 2. DELAFIELD CHAMBER ANNUAL ELECTION & DINNER: APRIL 29, 2010: 6PM: SEVEN SEAS
 3. DOWNTOWN BUSINESS GROUP: SPRING ART WALK: MAY 21:5PM AND MAY 22: 10AM
12. NEXT TOURISM COUNCIL MEETING: APRIL 6, 2010: FISH HATCHERY
13. 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 MARCH 2, 2010 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.