

**CITY OF DELAFIELD
PROMOTIONAL & TOURISM COUNCIL AGENDA
TUESDAY JUNE 1, 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 APRIL 6, 2010 TOURISM COUNCIL MEETING
5. CITIZENS COMMENTS PERTAINING TO AGENDA AND/OR COMMENTS FROM TOURISM COUNCIL ON BEHALF OF CITIZENS.
6. FINANCIALS
7. APPROVAL OF MONTHLY PAYMENTS FROM CHECKING ACCOUNT
 - A. REIMBURSEMENT TO CHAMBER: \$ 296.53
 - B. COMPETITOR AWARDS: \$112.56
 - C. PRINT CENTER: BANNER PRINTING: \$4,389. 00 (PAID IN MAY BY CITY)
8. DONATION/GRANT/DUES REQUESTS
 - A. CITY OF DELAFIELD BANNER REPLACEMENT REQUEST FOR DONATION: SEE AGENDA ITEM 8, A BELOW.
9. ADVERTISING:
 - A. OCREATIVE DESIGN STATUS UPDATE AND INFORMATION FOR COUNCIL
10. OLD BUSINESS
 - A. STATUS OF BANNER PRINTING AND DISTRUBTION TO DPW
11. NEW BUSINESS
 - A. REQUEST FOR DONATION FOR BLOCK PARTY ADVERTISING EXPENSES: \$2,000.00
DELAFIELD CHAMBER OF COMMERCE
 - B. REQUEST FOR ADVERTISING DONATION: HAWKS INN-MARY DANIEL: \$763.00
 - C. REQUEST FOR DONATION: DOWNTOWN BUSINESS GROUP: ART WALK ADVERTISING:
\$4,100.00
 - D. FINANCIALS WILL BE REVIEWED BY CITY OF DELAIFLED ACCOUNTANT MARIE WILLIAMS WITH
TOURISM COUNCIL MEMBERS AT THE JULY TOURISM COUNCIL MONTHLY MEETING
 - E. PRESENTATION BY SCOTT STEINHORST
 - F. DISCUSSION ON ADDING NEW BANNERS TO DOWNTOWN DELAFIELD
12. HOTEL UPDATE: CINDY CHILSON
13. DELAFIELD AERA CHAMBER OF COMMERCE
 - A. CHAMBER EVENTS REPORT:
 1. DOWNTOWN BUSINESS GROUP: SPRING ART WALK: RECAP
 2. "CONNECTED BY LINKS" (TRI-CHAMBER GOLF OUTING): JUNE 4, 2010: 12:30PM START
 3. DELAFIELD 5K RUN/WALK & KID'S FUN RUN:JUNE 19, 2010: RACE START 8AM
 4. DELFIELD BLOCK PARTY: FOOD & MUSIC FESTIVAL: JULY 9 & 10, 5PM START
14. NEXT TOURISM COUNCIL MEETING: JULY 6, 2010: FISH HATCHERY
15. 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 1, 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.