

**CITY OF DELAFIELD
PROMOTIONAL & TOURISM COUNCIL AGENDA
TUESDAY JULY 6, 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 JUNE 1, 2010 TOURISM COUNCIL MEETING
5. CITIZENS COMMENTS PERTAINING TO AGENDA AND/OR COMMENTS FROM TOURISM COUNCIL ON BEHALF OF CITIZENS.
6. FINANCIALS: MARIE WILLIAMS TO REVIEW PROMOTIONAL & TOURISM COUNCIL FINANCIAL PROCESS
7. APPROVAL OF MONTHLY PAYMENTS FROM CHECKING ACCOUNT
 - A. REIMBURSEMENT TO CHAMBER: \$ 719.97
 - B. LAKE COUNTRY PUBLICATIONS: \$ 4,060.99 (DOWNTOWN BUSINESS GROUP SPRING ART WALK ADVERTISING)
 - C. HAWKS INN: \$ 528.00 (PER JUNE 2010 MOTION TO APPROVE)
 - D. LAKE & COUNTRY GRAPHICS: \$235.00 (PER JUNE 2010 MOTION TO APPROVE)
8. DONATION/GRANT/DUES REQUESTS
9. ADVERTISING:
 - A. OCREATIVE DESIGN STATUS UPDATE AND INFORMATION FOR COUNCIL
10. OLD BUSINESS
11. NEW BUSINESS
 - A. COUNCIL DISCUSSION WITH TOM HAFNER-DEPARTMENT OF PUBLIC WORKS ON CURRENT CONDITION OF DOWNTOWN DELAFILED BANNERS
 - B. DISCUSSION OF POTENTIAL DELAFIELD BID DISTRICT AND POSSIBLE IMPACT
12. HOTEL UPDATE: CINDY CHILSON
13. DELAFIELD AERA CHAMBER OF COMMERCE
 - A. CHAMBER EVENTS REPORT:
 1. DELFIELD BLOCK PARTY: FOOD & MUSIC FESTIVAL: JULY 9 & 10, 5PM START
 - a. CITY OF DELAFIELD INFORMATION TENT AND A HAWKS INN 50TH ANNIVERSARY CELEBRATION TENT WILL BE AT FESTIVAL
 2. FALL ART WALK: SEPTEMBER 10 & 11, 2010
 3. HALLOWEEN IN DELAFIELD: OCTOBER 23, 2010
14. NEXT TOURISM COUNCIL MEETING: AUGUST 3, 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 JULY 6, 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.