

**CITY OF DELAFIELD  
PROMOTIONAL & TOURISM COUNCIL AGENDA  
TUESDAY SEPTEMBER 7, 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 AUGUST 3, 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 (OPERATIONS): \$ 382.94
  - B. REIMBURSEMENT TO CHAMBER (BLOCK PARTY DONATION): \$ 2,000.00
  - C. AN AMERICAN CLASSIC (PAID IN AUGUST) \$654.78
7. DONATION/GRANT/DUES REQUESTS
  - A.
8. ADVERTISING:
  - A. OCREATIVE DESIGN STATUS UPDATE AND INFORMATION FOR COUNCIL
9. OLD BUSINESS
  - A.
10. NEW BUSINESS
  - A. TOURISM COUNCIL DONATION REQUEST FORM CHANGE:DEB SMITH
  - B. 2011 GUIDE TO DELAFIELD: SCOTT STEINHORST
  - C. PHASE II: CITY OF DELAFIELD BANNER REPLACEMENTS: SCOTT STEINHORST/ANDREA KOEPPEL, OCREATIVE DESIGN STUDIO: CURRENTLY DOWNTOWN: 32 GREEN DELAFIELD, 36 BLUE SAIL BOAT. NEW BANNERS NEEDED FOR NEW SAFETY CAMPUS AND CITY HALL AREA: ADD 8-11 BANNERS FOR SAFETY CAMPUS AND ADD 11 FOR CITY HALL AREA. ALL BANNER SIZES APROX. 18" X 51" BUT SHOULD BE MEASURED FOR ACCURACEY.
11. HOTEL UPDATE: CINDY CHILSON
12. PROMOTIONAL & TOURISM FINANCIALS
13. DELAFIELD AERA CHAMBER OF COMMERCE
  - A. CHAMBER EVENTS REPORT:
    1. FALL ART WALK: SEPTEMBER 10 & 11, 2010
    2. AN AMERICAN CLASSIC: ANNUAL CLASSIC CAR SHOW: SEPTEMBER 12, 2010
    3. HALLOWEEN IN DELAFIELD: OCTOBER 23, 2010
    4. BREAKFAST WITH THE REINDEER: DECEMBER 4, 2010
14. NEXT TOURISM COUNCIL MEETING: OCTOBER 5, 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 SEPTEMBER 7, 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.