

**CITY OF DELAFIELD  
PROMOTIONAL & TOURISM COUNCIL AGENDA  
TUESDAY OCTOBER 5, 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 SEPTEMBER 7, 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): \$ 960.57
  - B. VISIT MILWAUKEE ANNUAL MEMBERSHIP DUES: \$450.00
7. DONATION/GRANT/DUES REQUESTS
  - A. DOWNTOWN BUSINESS GROUP: FALL ART WALK: MARY BETH BERNS
  - B. KETTLE MORAINNE CURLING CLUB
8. ADVERTISING:
  - A. STATUS UPDATE AND INFORMATION FOR COUNCIL: OCREATIVE DESIGN
9. OLD BUSINESS
  - A. REPLACEMENT BANNERS: FINISH HWY 83 AND DOWNTOWN DELAFIELD: OCREATIVE DESIGN
10. NEW BUSINESS
  - A. VISIT DELAFIELD T-SHIRT DESIGN SAMPLES REVIEW
  - B. KIOSK REVIEW
11. HOTEL UPDATE: CINDY CHILSON
12. PROMOTIONAL & TOURISM FINANCIALS
13. DELAFIELD AERA CHAMBER OF COMMERCE
  - A. CHAMBER EVENTS REPORT:
    1. HALLOWEEN IN DELAFIELD: OCTOBER 23, 2010
    2. DELAFIELD TREE LIGHTING: NOVEMBER 19, 2010
    3. BREAKFAST WITH THE REINDEER: DECEMBER 4, 2010
    4. CHAMBER BUSINESS NETWORKING EVENT: DECEMBER 8: REVERES WELLS STREET TAVERN
14. NEXT TOURISM COUNCIL MEETING: NOVEMBER 2, 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 OCTOBER 5, 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.