

# **Door County Tourism Zone Commission Compliance Committee Meeting**

## **Meeting Minutes**

June 8, 2009

### **I. Call to order**

Chairman Tice called to order the regular meeting of the Compliance Committee at 8:52 am at Jacksonport Town Hall on June 8th 2009.

Chuck explained why the meeting had to be moved to Jacksonport on such short notice and had allowed additional time for all to arrive.

### **II. Roll call/Quorum**

Chuck conducted a roll call. The following persons were present: Chuck Tice, Mary Boston, Debra Jeanquart and William Vane Castle.

### **III. Proper notice and adopt agenda**

Chuck stated that the meeting notice was properly posted.

Motion to approve the agenda was made by Chuck and Mary Boston second. Motion carried unanimously.

### **IV. Approval of minutes from last meeting**

There was a computer glitch and the minutes with corrections got mixed up which prompted the following motion.

Chuck moved to accept the minutes dated May 4<sup>th</sup>, May 11<sup>th</sup>, May 18<sup>th</sup> and June 1<sup>st</sup> 2009 with corrections and Mary Boston second. Motion carried unanimously.

### **V. Open issues**

Discussed the pending enforcement issues with William Vande Castle. One of the three cases has been resolved. One case is being reviewed by the Compliance Committee and the third is still in the first stages of collection.

Mr. Vande Castle reviewed with the committee what penalties could be imposed. The committee discussed revoking a permit for non-payment and Mr. Vande Castle felt it would be hard to enforce.

Finished the first draft of the Compliance Policy. The next step in our process is putting the letters together for enforcing compliance.

Chuck moved to adjourn the meeting at 11:27am and Mary second. Motion carried unanimously.

The next meeting will be held on Monday June 22nd, 2009 at 8:30am at the Sevastopol Town Hall.

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