

# MEETING NOTICE & AGENDA

DOOR COUNTY TOURISM ZONE COMMISSION  
PO BOX 55, 10568 Country Walk Lane, Sister Bay, WI 54234  
920-854-6200    [dctourismzonecommission@gmail.com](mailto:dctourismzonecommission@gmail.com)

## COMPLIANCE COMMITTEE

**Monday, August 17, 2009**

**1:00 PM. - Sevastopol Town Hall - 4528 STH 57, Institute**

Notice is here-by given that the Compliance Committee of the Door County Tourism Zone Commission will meet to continue development of a compliance policy for the Door County Tourism Zone Commission and dispense of any other business before the Committee.

### AGENDA

Monday, August 17, 2009 – 1:00 PM.

1. Call to Order
2. Roll Call / Quorum
3. Proper Notice – Adopt Agenda
4. Approve minutes of 6/8/09 meeting
5. Report on pending enforcement action
6. Consider motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(a)(f) or (g) to consider enforcement action against certain businesses regarding Failure to Obtain Lodging Permits, Late and/or Non Payment of Room Tax and Irregularities in Required Reports.
7. Reconvene to open session
8. Consider a motion to take action
9. Establish appeal procedure and cost schedule
10. Draft notification letters 1, 2 & 3 and others as may be determined
10. Continue Task of Establishing Compliance Policy
11. Future Meeting Dates, Locations and Times
12. Adjourn

**NOTICE:** Deviation from the order of the agenda items may occur.  
Any questions about this meeting should be directed to:  
Chuck Tice  
Vice-chairperson, DCTZC  
Chairperson, DCTZC, Compliance Committee  
920-743-4790  
[j-ctice@greenbaynet.com](mailto:j-ctice@greenbaynet.com)