

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

COMPLIANCE COMMITTEE

Tuesday, August 25, 2009

9:00 AM. - 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

Tuesday, August 25, 2009 – 9:00 AM.

1. Call to Order
2. Roll Call / Quorum
3. Proper Notice – Adopt Agenda
4. Approve minutes of 8/17/09 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. 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