



DOOR COUNTY TOURISM ZONE COMMISSION
SPECIAL EXECUTIVE COMMITTEE MEETING
Friday December 15th, 2017 at 10:00 A.M.
Town of Jacksonport – Square Rigger Lodge/Little Bit of Coffee
 6332 STH 57

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

	Accountant – Dianne Lensert		3	Town of Jacksonport – Elizabeth Le Clair	
	Administrator– Kim Roberts		4	Town of Gibraltar – Bill Weddig	
			5	Town of Gibraltar – Dick Skare	
1	City of Sturgeon Bay - Josh Van Lieshout, Chair		6	City of Sturgeon Bay – Bob Starr	
2	Town of Baileys Harbor – Bryan Nelson		7	At Large – Vacant	
				Quorum = 4	

Roll Call

Comments, correspondence and concerns from the public

Business Items

1. Approval of the Agenda.
2. Discussion and consideration of the 2018 Door County Tourism Zone DRAFT Budget.
3. **Consider a motion to convene into closed Session pursuant Wisconsin State Statutes, Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
4. Consider a motion to reconvene into Open Session.
5. Consider a motion to take action, if required.

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Josh Van Lieshout, Tourism Zone Commission Chairperson at 920.746.6905 or at jvanlieshout@sturgeonbaywi.org . No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Copies of reports and other supporting documentation are available for review at the offices of the Commission located at 10568 Country Walk Lane, Suite #102, Sister Bay during normal business hours. The Tourism Zone Commission office can be contacted by phone: 920-854-6200 or at info@doorcountytourismzone.com.