



**DOOR COUNTY TOURISM ZONE COMMISSION
AND THE
TOURISM ZONE COMMISSION EXECUTIVE COMMITTEE
JOINT MEETING AGENDA**
Thursday, August 17, 2017 – 9 AM
Village of Sister Bay – Fire Station 2258 Mill Road
920-854-4118

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

Call Meeting to Order

Deviations from the agenda order shown may occur.

	Accountant – Dianne Lensert			
	Administrator – Kim Roberts		14	Gibraltar – Dick Skare ★
1	At Large – Mary Boston		15	Jacksonport – Elizabeth LeClair ★
2	At Large – Dave Holtz ★		16	Liberty Grove – Cathy Ward
3	Baileys Harbor – Bryan Nelson ★		17	Liberty Grove – Hugh Mulliken
4	Baileys Harbor – Andy Stimers		18	Nasewaupée – Richard Young
5	Clay Banks – Mike Johnson		19	Sevastopol – Chuck Tice
6	Egg Harbor – Fred Anderson		20	Sevastopol – Linda Wait
7	Egg Harbor – Ryan Heise		21	Sister Bay – Zeke Jackson
8	Egg Harbor - Town – Jeff Larson		22	Sister Bay – Nate Bell
9	Egg Harbor - Town – Myles Dannhausen		23	Sturgeon Bay – Bob Starr ★
10	Ephraim – Keith Krist		24	Sturgeon Bay – Josh Van Lieshout, Chair ★
11	Ephraim - Vacant		25	Sturgeon Bay - Town – Vacant
12	Gardner – Nancy Robillard		26	Union – Deb Jeanquart
13	Gibraltar – Bill Weddig ★		27	Washington – Linda Elmore
				Quorum – 14

★ Denotes Executive Committee Member

Roll Call

Comments, correspondence and concerns from the public

Business Items

1. Approval of the Agenda
2. Approval of the Minutes of July 20th, 2017 Full Commission Meeting.
3. Report by the Door County Visitor Bureau on marketing efforts.
4. Report from Administrative Assistant on current activities, projects and issues associated with permitting new members.
5. Discussion on the current comparable occupancy numbers.
6. Consideration of approving reports and payables plus receipts to date.
7. Report from Commissioners on feedback from local boards on recent issues.
8. **Consider motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved; to wit: enforcement actions against lodging providers who have failed to obtain lodging permits and to timely remit monthly room tax report and tax payments.**

9. Consider a motion to reconvene into Open Session.
10. Consider a motion to take action, if required.
11. Discussion regarding matters to be placed on a future agenda or referred to a committee, official or employee.

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.