



**DOOR COUNTY TOURISM ZONE COMMISSION
AND THE
TOURISM ZONE COMMISSION EXECUTIVE COMMITTEE
JOINT MEETING AGENDA**

Thursday, March 15th, 2018 – 9 AM
Town of Nasewaupée -3388 Park Drive, Nasewaupée Town Hall -920-495-0920

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

★ Denotes Executive Committee Member

Ephraim has deferred their second representative. Town of Sturgeon Bay, Village of Forestville, Town of Forestville, and Town of Brussels have deferred representation.

Roll Call

Comments, correspondence and concerns from the public

Business Items

1. Approval of the Agenda
2. Approval of the Minutes of February 15th, 2018 Executive Committee 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 take action, if required.
10. **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.**
11. Consider a motion to reconvene into Open Session.
12. Consideration of approving a resolution for Wisconsin Public Employers' Group Health Insurance Option Selection.
13. 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.

2018 Meetings - Tourism Zone Commission

April 19 - City of Sturgeon Bay, Community Room - 421 Michigan St, - 920.746.2900

(Executive Committee)

May 17- (Full Commission) - Sevastopol Town Hall, 4528 State Hwy 57, 920-746-1245

June 21- Annual Meeting – (Full Commission) Baileys Harbor Town Hall- 2392 County Road F – 920.839.9509

July 19- City of Sturgeon Bay, Community Room - 421 Michigan St, - 920.746.2900

(Executive Committee)

August 16- (Full Commission) Village of Egg Harbor – Bertschinger Community Center -7860 STH 42 – 920-868-3334

September 20 - City of Sturgeon Bay, Community Room - 421 Michigan St, - 920.746.2900

(Executive Committee)

October 18 – (Full Commission): Jacksonport Town Hall – 3365 County Rd V – 920-823-2954

November 15 - City of Sturgeon Bay, Community Room - 421 Michigan St, - 920.746.2900

(Executive Committee)

December 20 – (Full Commission) – Town of Clay Banks – 6098 CTH 00 – 920-746-9617

Meetings of the full Commission generally alternate months with Executive Committee meetings. Unless otherwise noted, all meetings begin at 9 a.m. Zone meetings are open to the public and input is welcome. If the Agenda includes a Closed Session, all non-Commission members will be asked to leave for that portion of the meeting only.