



**DOOR COUNTY TOURISM ZONE
SPECIAL EXECUTIVE COMMITTEE MEETING
December 8, 2021- 3:00PM
City of Sturgeon Bay City Hall, 421 Michigan Street, Sturgeon Bay**

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.

	Attorney- William Vande Castle		3	Ephraim – Nedd Neddersen	
	Administrator– Juliana Behme		4	Town of Gibraltar – Bill Weddig	
			5	Town of Baileys Harbor – Dave Eliot	
1	City of Sturgeon Bay - Josh Van Lieshout, Chair		6	Town of Sevastopol – Linda Wait	
2	Town of Baileys Harbor – Bryan Nelson		7	At Large – Fred Anderson	
				Quorum = 4	

***Denotes Executive Committee Member**

Quorum – 14

Village of Forestville, Town of Forestville, Town of Brussels, and Town of Union have deferred representation.

Roll Call

Comments, correspondence, and concerns from the public

Business Items

1. Approval of the Agenda.
2. Discussion regarding the drafted Entity Agreement between Destination Door County and the Door County Tourism Zone Commission.
3. **Consideration of adjournment in to Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(i) to consider any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees; to wit: consideration of Entity Agreement action and modification.**
4. Consider a motion to reconvene into Open Session.
5. Discussion and consideration of action from Closed Session, if required.
6. 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.

2021 Meeting Schedule

December 16th, 2021: Full Commission Meeting via Zoom at 9 AM

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.