



**DOOR COUNTY TOURISM ZONE
EXECUTIVE COMMITTEE MEETING
May 19th, 2022- 9:00 a.m. Via Zoom
Zoom Meeting conducted from Council Chambers
City of Sturgeon Bay - 421 Michigan Street**

Join Zoom Meeting

<https://us02web.zoom.us/j/89494623768>

Meeting ID: 894 9462 3768

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

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. Approval of the Minutes of April 21st, 2022, Executive Committee Meeting.
3. Presentation of the 2020 Audit by Clifton Larson Allen, SC.
4. Discussion and consideration of the Door County Tourism Zone Commission 2020 Audit.
5. Door County Houseboats presentation.
6. Consideration of transition to all-digital reporting.
7. Discussion and consideration of permit scanning project.
8. Report by Destination Door County on marketing efforts.
9. Report from Administrator.
10. Discussion on the current comparable occupancy numbers.
11. Consideration of reports and payables plus receipts to date.

12. **Consideration of adjournment in to 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.**
13. Consider a motion to reconvene into Open Session.
14. Consideration of action from Closed Session, if required.
15. Report from Commissioners on feedback from local boards on recent issues.
16. 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.

2022 Meeting Schedule

May 19th, 2022 Executive Committee Meeting via Zoom at 9 AM

June 16th, 2022 Full Commission Meeting via Zoom at 9 AM

July 21st, 2022 Executive Committee Meeting via Zoom at 9 AM

August 18th, 2022 Full Commission Meeting via Zoom at 9 AM

September 15th, 2022 Executive Committee Meeting via Zoom at 9 AM

October 20th, 2022 Full Commission Meeting via Zoom at 9 AM

November 17th, 2022 Executive Committee Meeting via Zoom at 9 AM

December 15th, 2022 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.