



**DOOR COUNTY TOURISM ZONE
EXECUTIVE COMMITTEE MEETING**

September 19th, 2024- 9:00 a.m.

Door County Tourism Zone Office- 185 E Walnut St, Sturgeon Bay 54235

Join Zoom Meeting

<https://us02web.zoom.us/j/84516575082>

Meeting ID: 845 1657 5082

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US • +1 386 347 5053 US

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

		Attorney-- William Vande Castle			3	Town of Gibraltar – Bill Weddig
		Administrator-- Juliana Behme			4	Town of Baileys Harbor – Dave Eliot
		Accountant-- Mary Horton			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	Baileys Harbor – Kate Lindsley
						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 the August 15, 2024, Full Commission meeting.
3. Baileys Harbor licensing consolidation request.
4. Report by Destination Door County.
5. Report from the Administrator.
6. Discussion on the current comparable occupancy numbers.
7. Consideration of reports and payables plus receipts to date.
8. **Consideration of adjournment 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.**
 - a. Cottage on North Bay
 - b. Our Door County Life
 - c. Little Sweden/Shell Vacations Club
 - d. Nightengale Motel
 - e. Whispering Pines

- f. 7686 Heritage Meadows**
- g. Lodge at Leathem Smith**
- h. Wills Sand Beach Cottage**
- i. Late fee and penalty removal requests**
 - i. Egg Harbor Getaway**
 - ii. Round Haus**
 - iii. Rowleys Bay Cabins-Cole**

- 9. Consider a motion to reconvene into Open Session.
- 10. Consideration of action from Closed Session, if required.
- 11. Report from Commissioners on feedback from local boards on recent issues.
- 12. 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 <mailto:jvanlieshout@sturgeonbaywi.gov>. 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 185 E Walnut St, Sturgeon Bay during normal business hours. The Tourism Zone Commission office can be contacted by phone: 920-854-6200 or at info@doorcountytourismzone.com.

2024 Door County Tourism Zone Meeting Schedule

September 19th, 2024 Executive Committee Meeting at 185 E Walnut St Sturgeon Bay and via Zoom at 9 AM

October 17th, 2024 Full Commission Meeting at 185 E Walnut St Sturgeon Bay and via Zoom at 9 AM

November 21st, 2024 Full Commission Meeting at 185 E Walnut St Sturgeon Bay and via Zoom at 9 AM

December 5th, 2024 2025 Budget Meeting at 185 E Walnut St Sturgeon Bay and via Zoom at 9 AM

December 19th, 2024 Full Commission Meeting at 185 E Walnut St Sturgeon Bay and 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.