

# MEETING NOTICE & AGENDA

DOOR COUNTY TOURISM ZONE COMMISSION  
PO BOX 55, 10568 Country Walk Lane, Sister Bay, WI 54234  
920-854-6200    dctourismzonecommission@gmail.com

## COMPLIANCE COMMITTEE

**Monday, June 1, 2009**

**8:30 a.m. - Sevastopol Town Hall - 4528 STH 57, Institute**

Notice is here-by given that the Compliance Committee of the Door County Tourism Zone Commission will meet to continue development of a compliance policy for the Door County Tourism Zone Commission and dispense of any other business before the Committee.

### AGENDA

Monday, June 1, 2009 – 8:30am.

1. Call to Order
2. Roll Call / Quorum
3. Proper Notice – Adopt Agenda
4. Approve minutes of May 18<sup>th</sup> meeting
5. Report on pending enforcement action
6. Consider motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(a)(f) or (g) to consider enforcement action against certain businesses regarding Failure to Obtain Lodging Permits, Late and/or Non Payment of Room Tax and Irregularities in Required Reports.
7. Reconvene to open session
8. Consider a motion to take action,
9. Continue Task of Establishing Compliance Policy
10. Future Meeting Dates, Locations and Times
11. Adjourn

**NOTICE:** Any questions about these meetings should be directed to:

Chuck Tice  
Vice-chairperson, DCTZC  
Chairperson, DCTZC, Compliance Committee  
920-743-4790  
[j-ctice@greenbaynet.com](mailto:j-ctice@greenbaynet.com)