

Door County Tourism Zone Commission
Compliance Committee Meeting
Meeting Minutes - June 1, 2009

I. Call to order

Chuck Tice called to order the regular meeting of the Compliance Committee at 8:38 am at Sevastopol Town Hall on June 1st 2009.

II. Roll call/Quorum

Chuck Tice conducted a roll call. The following persons were present: Chuck Tice, Mary Boston, and Debra Jeanquart

III. Proper notice and adopt agenda

IV. Approval of minutes from last meeting

Chuck Tice moved to accept the minutes dated May 18th 2009 with corrections and Mary Boston second.

V. Open issues

Discussed the three pending enforcement issues.

There was no closed session.

Reviewed the first contact letter to included campgrounds in the definition of lodging facilities. The Committee proposed to add the definition of room tax and why this tax is collected. Mary will make the changes proposed by the Compliance Committee.

Reviewed the purpose, scope of policy, room tax returns, payment, penalties, and the administrative policy sections of the Compliance Policy.

The Committee needs to review the sections of correction action, confidentiality, penalties, and resolutions of the policy at the next meeting.

Chuck Tice moved to adjourn the meeting at 11:30am and Mary second. The next meeting will be held on Monday June 8th, 2009 at 8:30am at the Sevastopol Town Hall.