



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved ROOM TAX COMMISSION

Thursday, September 7, 2017

4:00 PM

Monona Terrace Community &
Convention Center
One John Nolen Drive Madison, WI 53703
Hall of Ideas Room I

CALL TO ORDER / ROLL CALL

Present: 6 - Michael E. Verveer; Mark Clear; Thomas J. Ziarnik; Sally Miley; Glenn R. Krieg and Sylvia Moss

APPROVAL OF MINUTES

A motion was made by Ziarnik, seconded by Verveer, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

Roy Elkins spoke on item 1 and gave an overview of Make Music Madison.
Jason Ilstrap spoke on item 1 in support of funding for the GMCVB.
Charlie Eggen spoke on item 1, 2, & 3 and proposed a 1% roomtax increase to support the GMCVB needs.
Deb Archer offered to answer any questions on behalf of GMCVB.

DISCLOSURES AND RECUSALS

Michael E. Verveer - Monona Terrace Board and Overture Center Board
Thomas J. Ziarnik - Monona Terrace Board
Sally Miley - Madison Opera Board
Glenn R. Krieg - Monona Terrace Board
Mark Clear - Greater Madison Convention and Visitors Bureau

ITEMS CONSIDERED

1. [48668](#) 2018 Room Tax Commission Budget Decisions and Review of Revenues and Expenditures

The members of the Room Tax Commission unanimously adopted a budget for 2018, as amended.

The 2018 proposed budget was amended to increase funding for Fairs, Festivals and Summer Concerts by \$5,000. This amendment was adopted on a 4 to 2 vote (Ziarnik and Krieg voting no).

The adopted 2018 budget reflects a 10% room tax rate. The Room Tax Commission will convene to amend the 2018 budget if a room tax rate change is not adopted by the Common Council.

2. [48667](#) Transfer of 2017 Room Tax Funding from Monona Terrace Bike Path Project to Olin Terrace Repairs Project

The members of the Room Tax Commission took action on Legislative File No. 48493.

3. [48493](#) Amending the 2017 Adopted Capital Budget for the Monona Terrace to authorize use of up to \$65,000 from the Monona Terrace Bike Path Project to fund Tile and Other Repairs on the Olin Terrace.

A motion was made by Clear, seconded by Krieg, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE and should be returned by 9/11/2017. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Clear, seconded by Krieg, to Adjourn at 5:18pm. The motion passed by voice vote/other.