



City of Madison

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

Meeting Minutes ROOM TAX COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, December 16, 2024

4:00 PM

Virtual

The City of Madison is holding the Room Tax Commission meeting virtually.

1. **Written Comments:** You can send comments on agenda items to roomtaxcommission@cityofmadison.com.

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 852 2664 7421

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:05 PM by Chair Krieg. Krieg, Miley, Moss, Verveer present. Figueroa Cole absent.

APPROVAL OF MINUTES

[September 25, 2024]: <https://madison.legistar.com/Calendar.aspx>

A motion was made by Miley, seconded by Moss to approve the minutes from the September 25th, 2024 meeting.

The motion passed by voice vote/other.

PUBLIC COMMENT

1. [86440](#) Public Comment for Room Tax Commission meeting of December 16, 2024.

There was no public comment.

DISCLOSURES AND RECUSALS

Glenn Krieg - Monona Terrace Community and Convention Center Board
Sally Miley - Madison Opera Board of Trustees
Ald. Michael Verveer - Monona Terrace Community and Convention Center and Overture Center Foundation Board of Directors, Monona Terrace Event Assistance Committee

ITEMS CONSIDERED

- 2. [86441](#) Presentation on Event Booking Assistance Fund

Attachments: [Event Booking Assistance Fund -- 12-16-24 Room Tax Commission Meeting.](#)

Commissioners viewed a presentation on the Event Booking Assistance Fund by Monona Terrace.
- 3. [86442](#) Room Tax Fund - Room Tax Collections and Forecast

Attachments: [Room Tax Commission -- 12-16-2024.pdf](#)

Commissioners discussed the Room Tax collections and forecast for 2025.
- 4. [86443](#) Meeting Format for 2025

A motion was made by Miley, seconded by Moss to approve the meeting format for 2025.

The motion passed by voice vote/other.
- 5. [86444](#) Statement of Interest Forms

Commissioners were reminded to submit their annual statements of interest by January 2nd, 2025.

ADJOURNMENT

A motion was made by Miley, seconded by Moss, to Adjourn. The motion passed by voice vote/other.

The meeting Adjourned at 4:32pm.