



# City of Madison

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

## Meeting Minutes - Approved ROOM TAX COMMISSION

---

Monday, February 20, 2017

5:30 PM

Monona Terrace – Meeting Room N - R

---

### CALL TO ORDER / ROLL CALL

**Present:** 5 - Michael E. Verveer; Mark Clear; Thomas J. Ziarnik; Sally Miley and Glenn R. Krieg

**Absent:** 1 - Sylvia Moss

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

1. [46163](#) 2016 Room Tax Collections Update  
  
**This Discussion Item was discussed and finalized**
2. [46165](#) Transient Tourism and Room Tax Compliance Issues - Overview of Proposed Air BnB Agreement; Allocation of Room Tax Funds for Host Compliance Contract  
  
**A motion was made by Clear, seconded by Ziarnik, to approve the authorized use of room taxes to support a contract with Host Compliance pursuant to the adoption of a resolution by the Common Council and consistent with the Room Tax Commission's adopted 2017 spending plan. The motion passed by voice vote/other.**
3. [46168](#) GMCVB Report on 2016 Monona Terrace Booking Event Assistance Activities  
  
**This Discussion Item was discussed and finalized**
4. [46169](#) Madison Music City Appropriation - Reallocate \$5,000 from Revelry to Yahara Music Library  
  
**A motion was made by Clear, seconded by Verveer, to approve the transfer of \$5,000 in the Madison Music City category from Revelry to the Yahara Music Library of the Madison Public Library in 2017. This is a one-time appropriation to the Yahara Music Library. The motion passed by voice vote/other.**

5.     [46172](#)           GMCVB and Overture Contracts Preview - Discussion of Issues for Future Meetings  
**This Discussion Item was discussed and finalized**
  
6.     [46170](#)           2018 Budget Preview - Topics for Future Meetings  
**This Discussion Item was discussed and finalized**
  
7.     [46174](#)           Future Meeting Dates  
**This Discussion Item was discussed and finalized**

#### **ADJOURNMENT**

**A motion was made by Verveer, seconded by Krieg, to Adjourn at 7:11 p.m. The motion passed by voice vote/other.**