



# City of Madison

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

## Agenda - Approved ROOM TAX COMMISSION

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Tuesday, February 13, 2018

5:00 PM

Monona Terrace Community &  
Convention Center  
One John Nolen Drive Madison, WI 53703  
Meeting Rooms N & R

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Finance Department at 266-4671 or [sgarcia@cityofmadison.com](mailto:sgarcia@cityofmadison.com)

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

September 7, 2017: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

Members of the public are allowed three minutes each.

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

### ITEMS TO BE CONSIDERED

1. [50434](#) 2017 Room Tax Collections Update
2. [50435](#) 2018 Room Tax Forecast
3. [50436](#) Discussion of Room Tax Fund Reserve Levels

4. [50437](#) Update on Short-term Rental Housing Issues
  
5. [50438](#) 2018 Room Tax Commission Meeting Calendar

**ADJOURNMENT**