

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?

Wednesday, September 10, 2025

4:00 PM

Monona Terrace -- Meeting Rooms K, L, O,

P

The City of Madison is holding the Room Tax Commission meeting of September 10th, 2025 at the Monona Terrace Community and Convention Center in meeting rooms K, L, O, and P.

Written Comments: You can send comments on agenda items to roomtaxcommisson@cityofmadison.com

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.

Call to Order/Roll Call

Called to Order at 4:05 PM. All members were present. Commissioner Miley joined via phone.

Approval of Minutes

A motion was made by Moss, seconded by Verveer to approve the minutes from the September 3, 2025 meeting.

The motion passed by voice vote/other.

Public Comment

1. 89875 Public Comment for Room Tax Commission Meeting of September 10, 2025

There was no public comment.

Disclosures and Recusals

Glenn Krieg - Monona Terrace Community and Convention Center Board

Sally Miley - Madison Opera Board of Trustees

Thomas J. Ziarnik - Monona Terrace Event Assistance Committee, Destination Madison Foundation Board

Ald. Michael Verveer - Monona Terrace Community and Convention Center and Overture Center Foundation Board of Directors, Monona Terrace Event Assistance Committee

Items Considered

2. <u>89876</u> Discussion and Adoption of the 2026 Room Tax Commission Budget

Attachments: Room Tax Commission -- 09-10-2025.pdf

Room Tax Motion --2026 Budget -- 9-10-2025 -- FINAL.pdf
Room Tax Commission -- REVISED -- 09-10-2025.pdf

Room Tax Motion --2026 Budget -- 9-10-2025 -- ADOPTED.pdf

A motion was made by Moss, seconded by Verveer to adopt the 2026 Room Tax Commission budget.

The motion passed by voice vote/other.

3. <u>89877</u> Discussion of Future Meetings and Meeting Format

Commissioners confirmed preliminary meeting format for December 2025 and 2026 meetings, and will start discussions to address 2027 budget and finance issues at its February 2026 meeting.

Adjournment

A motion was made by Figueroa Cole, seconded by Moss to Adjourn.

The meeting adjourned at 4:28pm.