



# City of Madison

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

## Meeting Minutes - Approved ROOM TAX COMMISSION

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Monday, June 3, 2019

4:30 PM

215 Martin Luther King Jr Blvd  
Room 206 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

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

Sally Miley, Chair, called the meeting to order at 4:30pm.

### APPROVAL OF MINUTES

A motion was made by Ald. Michael Verveer, seconded by Sheri Carter, to approve the minutes from the February 25, 2019 Room Tax Commission meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

The following members disclosed their affiliations with the following boards:

Sally Miley - Madison Opera Board of Trustees  
Ald. Sheri Carter - Destination Madison  
Glenn Krieg - Monona Terrace Community & Convention Center Board  
Thomas J. Ziarnik - Monona Terrace Community & Convention Center Board  
Ald. Michael Verveer - Monona Terrace Community & Convention Center Board, Destination Madison, and Overture Center Foundation Board of Directors

### ITEMS CONSIDERED

[55965](#)

Room Tax Collections - First Quarter 2019

David Schmiedicke, Finance Director, presented information to members on 2019 first quarter room tax collections.

[55966](#)

Room Tax Fund Condition

Committee members discussed Town of Madison dissolution in 2022 and possible room tax implications. Committee members also discussed reserves policy.

No formal action was taken.

**55967** Arts Commission Update

**Karin Wolf, Madison Arts Program Administrator, presented Arts Commission update.**

**No formal action was taken.**

**55968** 2020 Budget Preview and Schedule

**Commission members discussed having interested parties make requests for 2020 Room Tax Commission funding for consideration by the Commission at its next two meetings.**

**No formal action was taken.**

**ADJOURNMENT**

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