



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, June 3, 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: 860 8991 2389

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Krieg at 4:05 PM. All members were present.

APPROVAL OF MINUTES

A motion was made by Figueroa Cole, seconded by Moss, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. Public Comment - Public Comment for Room Tax Commission Meeting of June 3, 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
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. Room Tax Revenues and Expenditures - Actual and Forecast

Commissioners discussed the Actual and Forecast Room Tax Revenue and Expenditures for 2024.
- 3. 2024 Meeting Schedule

Commissioners discussed the 2024 meeting schedule.
- 4. Annual Discussion of the Elected and Appointed Official Code of Conduct

Commissioners discussed the annual appointment of elected and appointed officials code of conduct.

ADJOURNMENT

A motion was made by Moss, seconded by Ziarnik, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:27 pm.