



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, June 11, 2025

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>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

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: 818 0788 6906

CALL TO ORDER / ROLL CALL

The meeting was Called to Order at 4:00pm by Chair Krieg. All members were present.

APPROVAL OF MINUTES

[March 4, 2025]: <https://madison.legistar.com/Calendar.aspx>

A motion was made by Miley, seconded by Moss to approve the minutes from the March 4th, 2025 meeting.

The motion passed by voice vote/other.

PUBLIC COMMENT

1. [88550](#) Public Comment for Room Tax Commission Meeting of June 11, 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
Ald. Michael Verveer - Monona Terrace Community and Convention Center
and Overture Center Foundation Board of Directors, Monona Terrace Event
Assistance Committee

ITEMS CONSIDERED

2. [88552](#) Room Tax Revenues and Expenditures - Actual and Forecast

Attachments: [Room Tax Commission -- 06-11-2025.pdf](#)

The commissioners reviewed current and projected room tax revenues and expenditures for 2024 through 2026.

3. [88553](#) 2025 Meeting Schedule

The commissioners reviewed the meeting schedule for the remainder of 2025.

4. [88554](#) Annual Discussion of the Elected and Appointed Official Code of Ethical Conduct

Attachments: [Elected and Appointed Official Code of Ethical Conduct](#)

The commission held its annual review and discussion of the Code of Ethical Conduct for elected and appointed officials.

ADJOURNMENT

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

The meeting Adjourned at 4:28pm.