



City of Madison

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

Meeting Minutes - Approved ROOM TAX COMMISSION

Consider: Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, May 17, 2022

5:30 PM

Virtual

CALL TO ORDER / ROLL CALL

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

The meeting was called to order at 5:32 PM.

APPROVAL OF MINUTES

A motion was made by Krieg, seconded by Verveer, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

1. [71426](#) Public Comment

No Public Comment

DISCLOSURES AND RECUSALS

Sally Miley - Madison Opera Board of Trustees
Ald. Sheri Carter - Destination Madison Board
Glenn Krieg - Monona Terrace Community and Convention Center Board
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

NEW BUSINESS

2. [71429](#) 2022 First Quarter Room Tax Collections; 2022 and 2023 Revenue Forcast

Attachments: [Room Tax Commission -- 05-17-2022.pdf](#)

This Miscellaneous item was Discuss and Finalize

3. [71436](#) Process and Timetable for 2023 Room Tax Commission Budget Development

This Miscellaneous item was Discuss and Finalize

4. [71438](#) Room Tax Commission Meeting Format

A motion was made by Carter, seconded by Moss, to Adopt. The motion passed by voice vote.

August and September budget meetings will be in-person and the December meeting, if necessary, will be virtual.

5. [71440](#) Room Tax Commission Leadership Issues

A motion was made by Krieg, seconded by Moss, to Adopt. The motion passed by voice vote/other.

Elections will be held at the first budget meeting in August.

6. [71442](#) Update on Town of Madison Attachment.

This Miscellaneous item was Discuss and Finalize**ADJOURNMENT**

A motion was made by Moss, seconded by Carter, to Adjourn at 6:10 pm. The motion passed by voice vote/other.