



City of Madison

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

Agenda - Approved ROOM TAX COMMISSION

Tuesday, May 30, 2017

5:30 PM

Monona Terrace Community & Convention
Center
One John Nolen Drive Madison, WI 53703
Meeting Room N

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Finance Department at 266-4671 or sgarcia@cityofmadison.com.

Note: A quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

Members of the public are allowed three minutes each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATION OF CONSENT AGENDA

ITEMS TO BE CONSIDERED

1. [47464](#) Update on Room Tax Fund Condition
2. [47466](#) Contracts with Overture and Greater Madison Convention and Visitors Bureau -- Overview and Discussion

3. [47467](#) Reconsideration of February 20th Meeting Action on Use of Room Tax Commission Funds for Yahara Music Library

4. [47468](#) Health Department Regulatory Resources Discussion - Air BnB Contract and related Tourism Rooming House issues

5. [47469](#) Host Compliance Contract Update

6. [47470](#) Discussion of 2018 Budget Development Process and Next Meeting Date

ADJOURNMENT