

City of Madison

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

Meeting Minutes - Draft 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, December 2, 2025

4:00 PM

Virtual

The City of Madison is holding the Room Tax Commission meeting in virtual format.

- 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: 842 7807 3749

Call to Order / Roll Call

Present: 5 - Michael E. Verveer; Yannette Figueroa Cole; Sally Miley; Glenn R. Krieg

and Sylvia Moss

Absent: 1 - C.J. Raymond

Approval of Minutes

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

Public Comment

1. 90950 Public Comment for Room Tax Commission meeting of December 2, 2025

Disclosures and Recusals

Sally Miley -- Madison Opera Board of Trustees
Ald. Michael Verveer -- Monona Terrace Event Assistance Committee, Monona
Terrace Community and Convention Center Board, Overture Center
Foundation Board of Directors
Glenn Krieg -- Monona Terrace Community and Convention Center Board

Items Considered

- 2. <u>90951</u> Update on Artists at Work Grant Process
- 3. 90952 Room Tax Fund -- Room Tax Collections and Forecast
- **4.** 90953 Meeting Format for 2026
- 5. <u>90954</u> Statement of Interest Forms

Adjournment

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

The meeting adjourned at 4:35 pm.