



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, June 2, 2026

4:00 PM

Virtual

Call to Order/Roll Call

The meeting was called to order at 4:00pm.

Present: 5 - Derek Field; Yannette Figueroa Cole; Sally Miley; Glenn R. Krieg and Sylvia Moss

Absent: 1 - C.J. Raymond

Approval of Minutes

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

Public Comment

1. [93216](#) Public Comment for Room Tax Commission meeting of June 2, 2026

There were no written comments.

There were 2 registrants on item #4 wishing to speak.

Disclosures and Recusals

Sally Miley -- Madison Opera Board of Trustees

Glenn Krieg -- Monona Terrace Community and Convention Center Board

Items to be Considered

2. [93329](#) Room Tax Fund - 2025 Final Revenues and Expenditures
4. [93332](#) Discussion of Long-Range Financial Forecast and Strategies to Achieve Program Goals
This Discussion Item was Discussed and will continue discussion at December 2026 meeting.
3. [93331](#) Room Tax Fund - 2026 first quarter collections and long-range forecast
6. [93334](#) Election of chair, vice-chair and secretary

Glenn Krieg, Chair; Sally Miley, Vice Chair; Sylvia Moss, Secretary

5. [93333](#) Annual discussion of the elected and appointed official ethical code of conduct
Ordinance provisions were sent to members via separate correspondence.

Adjournment

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

The meeting adjourned at 5:15 pm.