



City of Madison

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

Agenda - 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?*

Friday, December 8, 2023

4:00 PM

Monona Terrace Community and Convention
Center Meeting Rooms K-R (in person)
One John Nolen Drive
Madison, WI 53703

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> or in person at the meeting.

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: the Finance Department at (608) 266-4671 or finance@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Consideration of Draft Minutes from September 20, 2023
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of public are allowed three minutes each.

1. [81091](#) Public Comment - Public Comment for Room Tax Commission Meeting of December 8, 2023.

DISCLOSURES AND RECUSALS

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

ITEMS CONSIDERED

2. [81092](#) Presentation on Monona Terrace Community Programs
3. [81093](#) Room Tax Fund -- Room Tax Collections and Forecast Update
4. [81094](#) Election of Officers
5. [81095](#) Format for 2024 Meetings
6. [81096](#) Statement of Interest Reminder

ADJOURNMENT