



City of Madison

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

Meeting Minutes 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.

CALL TO ORDER / ROLL CALL

The meeting was called to Order at 4:00 PM. All members were present.

APPROVAL OF MINUTES

The commissioners approved the minutes of the meeting on 9/20/23.

PUBLIC COMMENT

1. Public Comment - Public Comment for Room Tax Commission Meeting of December 8, 2023.

There was no public comment.

DISCLOSURES AND RECUSALS

Sally Miley - Madison Opera Board of Trustees
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

ITEMS CONSIDERED

2. Presentation on Monona Terrace Community Programs

Commission Member Ziarnik distributed a letter from the Wisconsin Hotel and Lodging Association on Use of Room Tax for Community Events. Assistant City Attorney McReynolds discussed Legal Opinion on state room tax statute.

3. Room Tax Fund -- Room Tax Collections and Forecast Update

There was a presentation on the Room Tax Collections and Forecast Update.

4. Election of Officers

Chair: Glenn Krieg
Vice Chair: Tom Ziarnik
Secretary: Sylvia Moss

5. Format for 2024 Meetings

February 2024: virtual
May/June 2024: virtual
August/September 2024: in person (two budget meetings)
December 2024: virtual

6. Statement of Interest Reminder

Commissioners were reminded to submit their statements of interest.

ADJOURNMENT

The meeting was adjourned at 4:35 pm.