



City of Madison

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

Agenda - Approved ROOM TAX COMMISSION

Thursday, September 7, 2017

4:00 PM

Monona Terrace Community &
Convention Center
One John Nolen Drive Madison, WI 53703
Hall of Ideas Room I

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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 14, 2017: <http://madison.legistar.com/Calendar.aspx>

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.

ITEMS CONSIDERED

1. [48668](#) 2018 Room Tax Commission Budget Decisions and Review of Revenues and Expenditures

Attachments: [2018 Room Tax Fund Condition 9-7-18.pdf](#)
[Room Tax Rate Increase -- 9-7-17.pdf](#)
[2018 Room Tax Resolution](#)
[Today's Room Tax Commission Meeting.pdf](#)

2. [48667](#) Transfer of 2017 Room Tax Funding from Monona Terrace Bike Path Project to Olin Terrace Repairs Project

Attachments: [Master File 48493.pdf](#)

ADJOURNMENT