



# 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?*

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Monday, December 5, 2022

4:00 PM

Zoom

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Michael E. Verveer; Sheri Carter; Thomas J. Ziarnik; Sally Miley; Glenn R. Krieg and Sylvia Moss

The meeting was called to order at 4:02 PM.

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [73440](#) Public Comment  
  
None.

### DISCLOSURES AND RECUSALS

Sally Miley - Madison Opera Board of Trustees  
Ald. Sheri Carter - Destination Madison Board  
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

### NEW BUSINESS

2. [74840](#) Update on 2022 Room Tax Collections and Forecasts

A motion was made by Carter, seconded by Moss, to Discuss and Finalize. The motion passed by voice vote/other.

3. [74841](#) 2023 Meeting Schedule and Format

A motion was made by Carter, seconded by Moss, to Discuss and Finalize. The motion passed by voice vote/other.

February 2023 – Virtual

May 2023 – Virtual

August/September 2023 (2 meetings) – In person

December 2023 -- Virtual

4. [74843](#) Commission Issues and Discussion

A motion was made by Carter, seconded by Moss, to Discuss and Finalize. The motion passed by voice vote/other.

#### ADJOURNMENT

A motion was made by Carter, seconded by Moss, to Adjourn at 4:20 PM. The motion passed by voice vote/other.