



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Tuesday, February 27, 2024

4:00 PM

Virtual

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The City of Madison is holding the Room Tax Commission meeting virtually.

1. **Written Comments:** You can send comments on agenda items to [roomtaxcommission@cityofmadison.com](mailto: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>.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 895 8622 2974

### CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Krieg at 4:01 PM. All commissioners were present.

### APPROVAL OF MINUTES

A motion was made by Moss, seconded by Miley to approve the minutes of the December 8, 2023 meeting.

The motion passed by voice vote/other.

### PUBLIC COMMENT

1. Public Comment - Public Comment for Room Tax Commission Meeting of February 27, 2024.

There was no public comment.

**DISCLOSURES AND RECUSALS**

Glenn Krieg - Monona Terrace Community and Convention Center Board  
Sally Miley - Madison Opera Board of Trustees  
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. Final 2023 Room Tax Collections  
  
Commissioners discussed the final room tax collections for 2023.
3. 2024 and Long-Range Forecast  
  
Commissioners were updated on the Room Tax forecast.
4. 2024 Meeting Calendar  
  
Commissioners discussed the meeting schedule for 2024.

**ADJOURNMENT**

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

The meeting adjourned at 4:21pm