



City of Madison

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

Meeting Minutes - Approved ROOM TAX COMMISSION

Tuesday, June 12, 2018

5:30 PM

Hall of Fame Room, Monona Terrace,
1 John Nolan Dr.

CALL TO ORDER / ROLL CALL

Present: 5 - Michael E. Verveer; Mark Clear; Sally Miley; Glenn R. Krieg and Sylvia Moss

Absent: 1 - Thomas J. Ziarnik

APPROVAL OF MINUTES

PUBLIC COMMENT

Roy Elkins

DISCLOSURES AND RECUSALS

Sally Miley - Madison Opera Board
Glenn R. Krieg - Monona Terrace Community & Convention Center Board
Mark Clear - Greater Madison Convention and Visitors Bureau
Mike Verveer - Monona Terrace Community & Convention Center Board & Overture Center Foundation Board

ITEMS CONSIDERED

1. [51940](#) Room Tax Fund Condition - Final 2017 and First Quarter 2018

Attachments: [2018 Room Tax Fund Condition Adopted -- 6-12-18.pdf](#)
[Room Tax Commission --6-12-18.pptx](#)

No action taken

2. [51943](#) Preliminary 2019 Budget Outlook and Timeline

Budget proposals from interest groups to be sent to the City Finance Department by August 15th 2018

3. [51944](#) Review and Discussion of Bylaws and Selection of Officers

Bylaws should reflect Council member's ability to serve as officers

4. [51945](#) 2019 Budget- August and September Meeting Dates

**August meeting should be held on or near August 22nd
September meeting should be held on or near September 12th**

ADJOURNMENT

A motion was made by Clear, seconded by Krieg, to Adjourn. The motion passed by voice vote/other.