



City of Madison

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

Meeting Minutes - Approved ROOM TAX COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?*

How can policymakers mitigate unintended consequences?

Tuesday, July 7, 2020

4:00 PM

****Virtual Meeting****

The City of Madison is holding this Room Tax Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

CALL TO ORDER / ROLL CALL

Roll call at 4:00 PM

All members present

APPROVAL OF MINUTES

Krieg moved to approve the minutes. Verveer seconded the motion. Passed by voice vote.

[62055](#)

Public Comment

Attachments: [200707 RTC Public Comment RegistrantsReport.pdf](#)

DISCLOSURES AND RECUSALS

Sally Miley - Madison Opera Board of Trustees

Ald. Sheri Carter - Destination Madison

Glenn Krieg - Monona Terrace Community and Convention Center Board

Thomas J. Ziarnik - Monona Terrace Event Assistance Committee

Ald. Michael Verveer - Monona Terrace Community and Convention Center and Overture Center Foundation Board of Directors.

ACTION ITEM

1. [60612](#) Amending the 2020 Adopted Room Tax Commission Budget

Attachments:

[Monona Terrace Community & Convention Center.pdf](#)
[Monona Terrace Funding.pdf](#)
[Monona Terrace Room Tax.pdf](#)
[Monona Terrace.pdf](#)
[Monona Terrace Room Tax -- Blanc -- 6-30-2020.pdf](#)
[Tax Commission - Monona Terrace signed -- Dill--7-1-2020.jpeg](#)
[Monona Terrace letter 2020 -- Oleson -- 6-24-2020 .pdf](#)
[Room Tax Commission letter -- Gregg -- 6-27-2020.pdf](#)
[Monona Terrace Room Tax Letter -- Bailey -- 7-6-2020.pdf](#)
[DestinationMadison.RoomTaxCommission.070720.pdf](#)
[Monona Terrace letter 2020 -- Johnson -- 7-6-2020.pdf](#)
[Monona Terrace letter -- Richardson -- 7-6-2020.pdf](#)
[FW continuing to make an investment in Monona Terrace!.msg](#)
[FW Dane Dances Letter of Support for Monona Terrace.msg](#)
[FW Request to Maintain Room Tax Funding for Monona Terrace.msg](#)
[FW Letter of support Monona Terrace Community and Convention Center.ms](#)
[RoomTax_MTCC_Director-Letter.pdf](#)
[RoomTax_MTCC_ExecCom-Letter.pdf](#)
[RoomTax_MTCCRevised-Presentation.pdf](#)
[Room Tax Motion -- Amending 2020 Adopted Budget -- ADOPTED -- 7-7-2020](#)

Miley moved to approve. Verveer seconded the motion. It passed unanimously by voice vote.

ADJOURNMENT

Krieg moved to adjourn at 5:05 PM. Moss seconded the motion. Passed by voice vote.