



# 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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Wednesday, September 22, 2021

4:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

Called to Order at 4:04 PM

Present – Miley, Verveer, Krieg, Ziarnik  
Absent – Moss, Carter

### APPROVAL OF MINUTES

A motion was made by Krieg, seconded by Ziarnik, to Approve the Minutes.  
The motion passed unanimously by voice vote.

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

### PUBLIC COMMENT

[67462](#) Public Comment

No Public Comment

### NEW BUSINESS

1. [67461](#) Discussion and Adoption of 2022 Room Tax Commission Budget

**Attachments:** [Room Tax Commission -- 09-22-2021.pdf](#)  
[Room Tax Motion --2022 Budget -- 9-22-2021.pdf](#)  
[Room Tax Motion --2022 Budget -- 9-22-2021 -- ADOPTED.pdf](#)

A motion was made by Verveer, seconded by Krieg, to adopt 2022 Room Tax  
Commission Budget. The motion passed unanimously by voice vote.

### ADJOURNMENT

A motion was made by Krieg, seconded by Ziarnik, to Adjourn at 4:28 PM. The motion passed unanimously by voice vote.