



# 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?*

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Tuesday, May 17, 2022

5:30 PM

Virtual

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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 5:32 PM.

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [71426](#) Public Comment

No Public Comment

### 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. [71429](#) 2022 First Quarter Room Tax Collections; 2022 and 2023 Revenue Forecast

Attachments: [Room Tax Commission -- 05-17-2022.pdf](#)

This Miscellaneous item was Discuss and Finalize

3. [71436](#) Process and Timetable for 2023 Room Tax Commission Budget Development

**This Miscellaneous item was Discuss and Finalize**

4. [71438](#) Room Tax Commission Meeting Format

**A motion was made by Carter, seconded by Moss, to Adopt. The motion passed by voice vote.**

**August and September budget meetings will be in-person and the December meeting, if necessary, will be virtual.**

5. [71440](#) Room Tax Commission Leadership Issues

**A motion was made by Krieg, seconded by Moss, to Adopt. The motion passed by voice vote/other.**

**Elections will be held at the first budget meeting in August.**

6. [71442](#) Update on Town of Madison Attachment.

**This Miscellaneous item was Discuss and Finalize**

#### **ADJOURNMENT**

**A motion was made by Moss, seconded by Carter, to Adjourn at 6:10 pm. The motion passed by voice vote/other.**