



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?*

Thursday, September 1, 2022

4:00 PM Monona Terrace Community and Convention Center
Ballroom C (in person)
One John Nolen Drive Madison, WI 53703

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 4:00 PM.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [73440](#) Public Comment

Nick Pjevach of Make Music Madison
Rob Franklin of Urban Community Arts Network

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. [73438](#) Discussion and Adoption of 2023 Room Tax Commission Budget

A motion was made by Carter, seconded by Verveer, to Discuss and Finalize.
The motion passed by voice vote/other.

3. [73439](#) Discussion of Future Meetings and Meeting Format

A motion was made by Carter, seconded by Moss, to have a virtual December meeting. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Carter, seconded by Moss, to Adjourn at 4:30 PM. The motion passed by voice vote/other.