



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved ROOM TAX COMMISSION

Monday, August 8, 2016

5:00 PM

Monona Terrace Community & Convention Center
One John Nolen Drive Madison, WI 53703
Meeting Room R

CALL TO ORDER / ROLL CALL

Present: 6 - Michael E. Verveer; Mark Clear; Thomas J. Ziarnik; Sally Miley; Glenn R. Krieg and Sylvia Moss

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

1. [43964](#) Election of Officers

Krieg nominated Miley for Chair and Verveer seconded the nomination. No other nominations were made and Miley was elected unanimously as Chair.

Krieg nominated Clear as Vice Chair and Verveer seconded the motion. Clear declined.

Moss nominated Verveer as Vice Chair and Krieg seconded the motion. Verveer declined.

Krieg nominated Ziarnik as Vice Chair and Moss seconded the motion. Ziarnik accepted. No other nominations were made and Ziarnik was unanimously elected Vice Chair.

Verveer nominated Clear as Secretary and Ziarnik seconded the motion. Clear accepted. No other nominations were made and Clear was unanimously elected Secretary.
2. [43965](#) Discussion of Committee Structure and Governance

No action
3. [43966](#) Discussion on Room Tax Law and 2017 Room Tax Budget

No action

4. [43967](#) Meeting Schedule

No action

ANNOUNCEMENTS

ADJOURNMENT

A motion was made by Clear, seconded by Krieg, to Adjourn at 6:19pm. The motion passed by voice vote/other.