



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - 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?*

---

Friday, September 11, 2020

4:00 PM

\*\*\*Virtual Meeting\*\*\*

---

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

1. Written Comments: You can send comments on agenda items to [roomtaxcommission@cityofmadison.com](mailto:roomtaxcommission@cityofmadison.com)

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Meeting ID: 964 9032 9672

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

July 7, 2020: <http://madison.legistar.com/Calendar.aspx>

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**62032 Public Comment****NEW BUSINESS**

1. **62033** Briefings from Major Recipients of Room Tax Commission Allocations  
**Attachments:** [DM\\_RoomTaxCommission\\_Sept2020.pdf](#)  
[Overture Room Tax Presentation - 9.11.2020.pdf](#)  
[Room tax for Arts & Music 2020\\_Sept.pdf](#)  
[MTCCC\\_Room Tax Commission Meeting Sept11.pdf](#)  
[RoomTax\\_MTCCCBBoardChair-Letter.pdf](#)  
[RoomTax\\_MTCCCDirector-Letter.pdf](#)  
  
Destination Madison, Overture, Monona Terrace, CitiArts
2. **62034** Overview of 2020 Room Tax Revenues and 2021 Forecast of Room Tax Revenues and Expenditures
3. **62044** Update on City Budget for 2020 and 2021
4. **62035** Discussion of 2021 Room Tax Commission Allocations

**ADJOURNMENT**