



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?*

Wednesday, September 22, 2021

4:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Called to Order at 4:04 PM

Present – Miley, Verveer, Krieg, Ziarnik

Absent – Moss, Carter

Present: 4 - Michael E. Verveer; Thomas J. Ziarnik; Sally Miley and Glenn R. Krieg

Absent: 2 - Sheri Carter and Sylvia Moss

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

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.