



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Room Tax Commission

Wednesday, September 7, 2016

4:00 PM

5th Floor Conference Room

Draft until approved at September 5, 2017 meeting.

Call to Order, Roll Call

Guests: Art Fahey, Kelly Branson, AJ Frels

Meeting called to order at 4:00 p.m by Commissioner Wigdahl.

Present: 5 - Marilyn Wigdahl, Jim Hill, Gary Padesky, John Wettstein, Nick Weber

Excused: 2 - Andrew Londre, Martin Gaul

Approval of Minutes

Motion by Commissioner Hill to approve the minutes from the Commission's November 11, 2015 meeting. Motion seconded by Commissioner Padesky. Unanimous approval.

Agenda Items:

I. 2016 Room Tax collection and distribution report

Presented by: Kelly Branson, Director of Finance & Purchase/Treasurer

Ms. Branson noted that there was a change in the distribution report provided to Commissioners this year due to a change in the allocation of funds.

II. La Crosse Center

Presented by: Art Fahey, La Crosse Center Director

A. 2016 year to date budget and forecast for remainder of the year

B. 2017 proposed budget

Motion by Commissioner Hill to approve the proposed 2017 budget for the La Crosse Center. Motion by Commissioner Padesky. Unanimous approval.

III. La Crosse County Convention and Visitors Bureau

Presented by: A.J. Frels, Executive Director

A. 2016 year to date budget and forecast for remainder of the year

Motion by Commissioner Padesky to accept and file the report. Motion seconded by Commissioner Hill. Unanimous approval.

B. 2017 proposed budget

Motion by Commissioner Hill to approve the proposed 2017 budget for the La Crosse County Convention and Visitors Bureau. Motion seconded by Commissioner Weber. Unanimous approval.

IV. Other matters that may lawfully be considered by the Commission

A. Mr. Fahey shared a brief update on the La Crosse Center remodel.

V. Next Meeting Date (tentative): May 3, 2017 at 4:00 p.m.

*A. Future Agenda Items
None presented.*

Adjournment

Motion by Commissioner Padesky to adjourn the meeting. Motion seconded by Commissioner Wigdahl. Unanimous approval.

Meeting adjourned at 4:36 p.m.