

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Minutes - Final**

## **Room Tax Commission**

Tuesday, September 5, 2017

4:00 PM

**South Conference Room** 

Draft until approved at September 5, 2018 meeting.

### **Call to Order**

Meeting called to order by Chair Wigdahl.

#### Roll Call

Commissioners Wigdahl, Padesky, Hill, and Weber attending. Commissioner Wettstein excused.

## **Approval of Minutes**

Minutes of September 7, 2016 meeting.

Motion by Commissioner Padesky to approve the minutes from September 7, 2016. Motion seconded by Commissioner Weber. Unanimous approval.

## **Agenda Items:**

I. 2017 Room Tax Collection and Distribution Report

Commissioner Hill acknowledged receipt and review of the report.

II. La Crosse Center 2017 Financials & 2018 Budget

Presented by Art Fahey and Sue Wieman.

Motion by Commissioner Weber to recommend approval of the 2019 La Crosse Center Budget to the City Council. Motion seconded by Commissioner Hill.

Unanimous approval.

III. La Crosse County Convention & Visitors Bureau 2017 Financials & 2018

Budget

Presented by A. J. Frels.

Motion by Commissioner Hill to recommend approval of the 2019 La Crosse County Convention and Visitors Bureau Budget to the City Council. Motion

seconded by Commissioner Padesky. Unanimous approval.

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

# **Adjournment**

Meeting adjourned by Commissioner Wigdahl at 4:40 p.m.