



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Room Tax Commission

Wednesday, September 4, 2019

4:00 PM

5th Floor Conference Room

Draft until approved at the Commission's September 1, 2020 meeting.

Call to Order

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

Roll Call

Guests: Art Fahey, AJ Frels, and Valerie Fenske

Present: 3 - Gary Padesky, John Wettstein, Nick Weber

Excused: 1 - Marilyn Wigdahl

Approval of Minutes

Minutes of July 11, 2019 meeting.

Motion by Commissioner Wettstein to approve the minutes of the July 11, 2019 meeting. Motion seconded by Commissioner Weber. Unanimous approval.

Agenda Items:

I. Room Tax Distribution Report - August, 2019

Presented by: Valerie Fenske, Director of Finance & Human Resources

DISCUSSION:

-Reviewed year to date information on collection.

-Commissioner Wettstein asked if it was possible to see collections broken down more. Ms. Fenske will report on activity divided by geographic area (North, South, and Downtown) to share with the Commission.

Motion by Commissioner Wettstein to accept and file the report. Motion seconded by Commissioner Weber. Unanimous approval.

II. La Crosse Center Budget Report for 2019 and 2020

Presented by: Art Fahey, Director

DISCUSSION:

-Mr. Fahey shared 2019 year to date budget information as well as the proposed budget for 2020.

Motion by Commissioner Wettstein to accept and file the report. Motion seconded by Commissioner Weber. Unanimous approval.

Motion by Commissioner Wettstein to approve the 2020 budget for the La Crosse Center. Motion seconded by Commissioner Weber. Unanimous approval.

III. Explore La Crosse Budget Report 2019 - 2020

Presented by: AJ Frels, Executive Director

DISCUSSION:

Mr. Frels reviewed budget information for Explore La Crosse for 2019 and 2020 with the Commission.

Motion by Commissioner Wettstein to accept and file the report. Motion seconded by Commissioner Weber. Unanimous approval.

Motion by Commissioner Wettstein to approve the 2020 budget for Explore La Crosse. Motion seconded by Commissioner Weber. Unanimous approval.

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

Motion to adjourn by Commissioner Wettstein. Motion seconded by Commissioner Weber. Unanimous approval.

Meeting adjourned by Commissioner Padesky at 4:48 p.m.