



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Room Tax Commission

Wednesday, November 11, 2015

4:30 PM

3rd Floor Conference Room

Call to Order, Roll Call

Meeting called to order by Commissioner Wigdahl at 4:30 p.m.

Others present: Mayor Kabat, Dave Clements, Pat Stephens

Present: 6 - Marilyn Wigdahl, Jim Hill, Gary Padesky, Martin Gaul, John Wettstein, Nick Weber

Absent: 1 - Andrew Londre

Approval of Minutes

Minutes of September 10, 2015 meeting.

Motion by Commissioner Gaul to approve the Commission's meeting minutes from its September 10, 2015 meeting. Motion seconded by Commissioner Padesky. Unanimous approval.

Notes/Discussions:

Dave Clements mentioned former Commissioner Bernard Maney's death and acknowledged his contributions to the Commission. Commissioner Hill echoed the sentiments.

Commissioner Padesky acknowledged Dave Clements' upcoming retirement and thanked him for his years of service.

Agenda Items:

I. Election of Vice Chair

Commissioner Gaul nominated Commissioner Padesky. Commissioner Hill seconded the nomination. Unanimous approval.

II. Room Tax Resolution to distribute room tax collected.

Mayor Kabat introduced a resolution to distribute the room tax collected by the City.

Motion by Commissioner Gaul to approve proposed resolution 15-1115. Motion seconded by Commissioner Wettstein. Unanimous approval.

Yes: 6 - Wigdahl, Hill, Padesky, Gaul, Wettstein, Weber

Absent: 1 - Londre

III. Next Meeting Date: May 4, 2016 at 5:00 p.m.

Adjournment

Motion to adjourn the meeting by Commissioner Wigdahl. Motion seconded by Commissioner Padesky. Unanimous approval. Meeting adjourned by Commissioner Wigdahl at 4:52 p.m.