

**CITY OF MARINETTE ROOM TAX COMMISSION
MEETING MINUTES FROM 11/07/22**

Mayor Genisot acting Room Tax Commission Chairman called the City of Marinette Tourism Commission meeting to order at 1:30 PM at Marinette City Hall in conference Rm 214.

1. **Call the meeting to order**
2. **Upon a call of the roll, the following Committee member's attendance was recorded as follows:**
MEMBERS PRESENT: Mayor Genisot, Alderperson Kowalski and Scott Wahl
ABSENT: Tom Moyle
OTHERS PRESENT: Executive Recreation Director Gavin Scray; Tourism Director Shawn Katzbeck, Finance Director Jackie Miller and Mayor's Asst & Com Dev Specialist Jan Kust.
3. **Approval of August 3, 2022 meeting minutes.**
Alderperson Kowalski moved/ Scott Wahl seconded and all concurred to accept as presented the minutes of August 3, 2022.
4. **Discussion and possible action regarding the 2023 Room Tax Budget.**
Finance Director, Jackie Miller provided a 2023 budget estimate for Room Tax to send to Finance Committee. Discussion on increasing the overall budget to \$500,000, adding \$5,000 for audits and increasing the Marketing line item from \$65,500 to \$72,500. Additionally, increasing General Revenue Fund from \$125,500 to \$150,000 and adding a \$10,000 line item for Publications.
Alderperson Kowalski moved/ Scott Wahl seconded to approve the 2023 Room Tax budget with those changes.
5. **Topics for next meeting**
Discussion and possible action to research heads and beds through feedback and updates after events and checking other municipalities on what their legitimate Room Tax requests are.
6. **Adjourn.**
Scott Wahl moved/ Alderperson Kowalski seconded and all concurred to adjourn at 2:20 PM.

Respectfully Submitted,
Jan Kust
Mayor's Assistant &
Com. Dev Specialist

(Next regular Room Tax Commission meeting will be determined at a later date.)