

**RESOLUTION NO. 2012-04
REGARDING INCREASING THE
ROOM TAX BY 2% TO SUPPORT THE
GREATER GREEN BAY CONVENTION & VISITORS BUREAU, INC.**

WHEREAS, the Room Tax Commission, various elected representatives of the Cities of Green Bay and De Pere and the Villages of Allouez, Ashwaubenon, Bellevue, Howard and Suamico (the “Municipalities”), and the Green Bay Lodging Association have discussed the feasibility of implementing a 2% room tax increase by the Municipalities to fund the tourism and convention activities of the Greater Green Bay Convention & Visitors Bureau, Inc. (“CVB”); and

WHEREAS, the Municipalities have entered into to an Addendum to the 1999 Cooperation Agreement between them regarding the construction and long term financing of the KI Convention Center, Resch Center and other tourism facility improvements to facilitate funding for the CVB through a 2% increase in room tax; and

WHEREAS, the Municipalities have or will all adopt amendments to their Room Tax Ordinance increasing the room tax in such municipality from 8% to 10%; and

WHEREAS, such Room Tax Ordinance provides that the taxes so collected be disbursed as provided by Resolution of the governing body.

NOW THEREFORE BE IT HEREBY RESOLVED THAT:

1. The Room Tax Ordinance of each municipality which taxes the privilege of furnishing rooms or lodging by hotel keepers, motel operators and other persons furnishing accommodations to the public, as set forth in Wis. Stats. §66.0615, shall be amended to provide for an increase to 10%, said increase to be effective 30 days after such increase has been approved by all participating Municipalities.
2. Each municipality shall be entitled to retain, to cover administrative expenses associated with collecting the same, the following:

Jurisdiction	Original 8% Room Tax	2% Room Tax Increase
Village of Ashwaubenon & City of Green Bay	1% of the tax collected plus 4% of the 7% remitted	No administrative fee
City of De Pere, Villages of Allouez, Bellevue, Howard and Suamico	4% of the 8% remitted	No administrative fee

3. The 2% increase shall be remitted by the municipality for payment to the CVB, as directed by the CVB unless otherwise redirected pursuant to the terms of the Addendum to the 1999 Cooperation Agreement.
4. All other room taxes collected shall be remitted as required by the 1999 Cooperation Agreement.

BE IT FURTHER RESOLVED THAT:

All Village officials, officers, and employees are authorized and directed to take such steps as are lawful and necessary in furtherance thereof.

Adopted by the Village Board of the Village of Howard, Wisconsin, this 13th day of February, 2012.

APPROVED:

Burt R. McIntyre, Village President

ATTEST:

Christopher A. Haltom, Village Clerk

Ayes: _____
Nays: _____