



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

Wednesday, May 31, 2017

5:00 PM

City County Building
210 Martin Luther King Jr Blvd.
Room 108

CALL TO ORDER / ROLL CALL

Present: 9 - Michael E. Verveer; Zach Wood; Chaitannya K. Agni; Marlys M. Miller; Rena Gelman; Saran Ouk; Maureen K. O'Grady; Peter J. McElvanna and Aaron D. Collins

Excused: 1 - Sean Lee

APPROVAL OF MINUTES

A motion was made by Wood, seconded by Ouk, to adopt the April 26, 2017 Vending Oversight Committee minutes.. The motion passed by voice vote/other.

PUBLIC COMMENT

There was one member of the public signed in to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals

NEW BUSINESS

- 1 [47463](#) Amend Late Night Vending ordinance to change number of late night vendors in Zones A and B from 2 to 1 for this season, and change the map accordingly.
Recommend to adopt amendment to Late Night Vending ordinance to change number of late night vending spots from 2 to 1 in Zone A and Zone B. Motion passed by voice vote/other.
- 2 [46570](#) Food Cart Review Process
A motion was made by Verveer and seconded by Wood to have the City Attorney draft a resolution with changes to the regulations regarding the food cart review process to allow introduction to council.
- 3 [46998](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2017 Special Events as detailed on the accompanying special event resolution table.
This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.

- 4 [45775](#) Street Vending Coordinator's Report, including enforcement activity, licensing and permitting numbers.

NEXT MEETING

**Next Meeting June 28, 2017 at 5p.
City County Building room 108.**

ADJOURNMENT

Motion was passed by voice vote/other.