



# City of Madison

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

## Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

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Wednesday, June 28, 2017

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:10 PM.

**Present:** 8 - Michael E. Verveer; Zach Wood; Chaitannya K. Agni; Rena Gelman; Saran Ouk; Maureen K. O'Grady; Sean Lee and Aaron D. Collins

**Excused:** 2 - Marlys M. Miller and Peter J. McElvanna

### APPROVAL OF MINUTES

A motion was made by Wood, seconded by Agni, to adopt the May 31, 2017 Vending Oversight Committee minutes. The motion was passed by voice vote/other.

### PUBLIC COMMENT

There were six members of the public that signed in to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### NEW BUSINESS

[47691](#)

Amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to revise the Fall Food Cart Review process.

**This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**

[45775](#)

Street Vending Coordinator's Report, including enforcement activity, licensing and permitting numbers.

### DISCUSSION ITEMS

[47760](#)

Retaining food cart vending post construction in front of the Madison Municipal Building.

The location was good for vendors and customers. This area should be considered for vending locations moving forward to the 2018-2019 vending season.

**NEXT MEETING**

Next Meeting July 26, 2017 at 5p  
City County Building room 108

**ADJOURNMENT**

Meeting adjourned at 6:23 PM.