



# City of Madison

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

## Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

---

Wednesday, March 22, 2017

5:00 PM

City County Building  
210 Martin Luther King Jr Blvd.  
Room 118

---

### CALL TO ORDER / ROLL CALL

Miller called the meeting to order at 5:10 pm with quorum present.

**Present:** 8 - Michael E. Verveer; Zach Wood; Marlys M. Miller; Rena Gelman; Maureen K. O'Grady; Sean Lee; Peter J. McElvanna and Aaron D. Collins

**Excused:** 2 - Chaitannya K. Agni and Saran Ouk

### APPROVAL OF MINUTES

A motion was made by Wood, seconded by Gelman to Approve the Minutes from February 22, 2017. The motion was passed by a voice vote/other.

### PUBLIC COMMENT

There were two registered individuals for public comment.

### DISCLOSURES AND RECUSALS

There were none.

### NEW BUSINESS

1. [46570](#) Food Cart Review Process  
  
The preliminary street vending survey results and outreach process were reviewed. The timeline for changes in the process were discussed. The first round of recommendations will be provided at a future VOC meeting.
2. [46345](#) Creating Section 9.13(12) of the Madison General Ordinances to establish the Top of State Vending Overlay District.  
  
A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (as substituted) - REPORT OF OFFICER. The motion passed by voice vote/other.

### REPORTS

3. [45775](#) Street Vending Coordinator's Report, including enforcement activity, licensing and permitting numbers.

**Staff report was reviewed. Discussion was had regarding the Saturday Food Cart Food Court. The Office of Business Resources will take out a street use permit for the duration of the construction on the Capitol Square.**

#### **ADJOURNMENT**

**This meeting was adjourned at 7:19 PM by a voice vote/other.**

**Next Meeting Wednesday, April 26, 2017 at 5 PM in the CCB room 108.**