



City of Madison Meeting Minutes - Final

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

VENDING OVERSIGHT COMMITTEE

Wednesday, November 30, 2005

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 120 (Madison Municipal Building)

CALL TO ORDER

Present: Ald. Michael E. Verveer, Ald. Cynthia M. Thomas, Hawk Schenkel, Karen A. Foxgrover, Diana C. Housein-Salaita, Austin E. McClendon, Rosemary Lee and Viet Q. Hoang

APPROVAL OF MINUTES OF SEPT 28, 2005

A motion was made by Lee, seconded by Housein-Salaita, to Defer The minutes were approved. The motion passed.

PUBLIC COMMENT (THREE MINUTES PER SPEAKER)

NEW BUSINESS ITEMS

1. Authorizing the adoption of amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to declare that CD's are not handcrafted goods for purposes of arts and crafts vending, to change the vehicle loading times for food carts on the Mall/Concourse and to require a 10-gallon minimum trash can for Mall/Concourse food vendors.
A motion was made by Ald. Thomas, seconded by Schenkel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.
2. Amending Section 9.13(6)(j)1.a. of the Madison General Ordinances to allow Merchant Vendors to display merchandise on the sidewalks on certain federal holidays.
This matter was RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed.
3. Create Ordinance 9.13/Regs language referring to Health Department standards for handling of grease and waste water.
The Assistant City Attorney recommended that this reference be added to the Mall/Concourse Food Vendor Application itself and not be included in Ordinance 9.13 or the Regulations Governing Vending on the State Street Mall/Capitol Concourse.
4. Authorizing the adoption of amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to declare that CD's are not handcrafted goods for purposes of arts and crafts vending, to change the vehicle loading times for food carts on the Mall/Concourse and to require a 10-

gallon minimum trash can for
Mall/Concourse food vendors.

**This matter was RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED)
- REPORT OF OFFICER. The motion passed.**

The committee recommended that a ten-gallon minimum capacity trash receptacle be required for food vendors citywide.

A motion was made by Schenkel, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:

Aye: Verveer, Schenkel, Foxgrover, Housein-Salaita, McClendon, Lee and Hoang

No: Thomas

Present: 8 - Ald. Michael E. Verveer, Ald. Cynthia M. Thomas, Hawk Schenkel, Karen A. Foxgrover, Diana C. Housein-Salaita, Austin E. McClendon, Rosemary Lee and Viet Q. Hoang

6. Discuss presence of vending carts in metered parking spaces during and after enforcement periods.

The committee recommended that this matter be placed for discussion on an agenda of the Transportation and Parking Commission.

7. Reconcile differences between Mall/Concourse Vending Map and the language describing the perimeter of the Mall/Concourse Vending Area.

The committee recommended that this matter be tabled for future discussion.

ANNOUNCEMENTS

It appeared that there would be no reason to schedule a VOC meeting in December of 2005.

ADJOURNMENT

The next regular VOC meeting was scheduled for Wednesday, January 25, 2006, Madison Municipal Building, Parks Office Large Conference Room, Room 120, 5 p.m.

A motion was made by Schenkel, seconded by Housein-Salaita, The motion passed.