



City of Madison

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

Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, March 29, 2023

5:00 PM

Virtual Meeting

The City of Madison is holding the Vending Oversight Committee (VOC) meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to vendingoversight@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 835 0456 5308

CALL TO ORDER / ROLL CALL

The meeting was called to order, by the Chair, at 5:05 pm with quorum present.

Present: 7 - Michael E. Verveer; Sabrina V. Madison; Marlys M. Miller; Andrea B. Hughes; Ashleigh M. Hacker; Michelle L. Quigley and Aaron D. Collins

Absent: 1 - Sean Lee

Excused: 1 - Jack T. Thumblad

APPROVAL OF MINUTES

A motion was made by Hughes and a second by Verveer to approve the minutes from the February 22, 2023 VOC meeting. The motion was approved by a voice vote/other.

PUBLIC COMMENT

1. [76935](#) Public Comment

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [76933](#) Election of Vice Chair

Alder Verveer nominated Andrea Hughes to be Vice Chair. The committee unanimously agreed. Andrea accepted the nomination.

3. [76259](#) A RESOLUTION granting Special Vending Approvals under MGO 9.136(k) for 2023 Special Events as detailed on the accompanying special event resolution table.

Hughes made a motion to adopt the 2023 Special Event Resolution. Alder Verveer seconded the motion. Staff reviewed the Resolution and new updates. Staff reviewed how they coordinate with event organizers to limit the disruption to vendors. The motion was approved by a voice vote/other and recommend to Council to adopt the 2023 Special Event Resolution.

REPORTS

4. [76936](#) Review Elected and Appointed Official Code of Ethical Conduct.

The Code of Ethical Conduct was shared with committee members. There were no questions or concerns for committee members. Members in attendance at today's meeting have confirmed their receipt and understanding of this code of ethical conduct.

5. [76255](#) Street Vending Staff Report

The staff report was reviewed. The number of applicants is consistent or a little up when compared with 2022.

ADJOURNMENT

A motion was made by Madison and a second by Hughes to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 5:37 pm.