



City of Madison

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

Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

Wednesday, April 26, 2017

5:00 PM

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

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:11pm by the Chair.

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

Excused: 1 - Maureen K. O'Grady

APPROVAL OF MINUTES

Minutes were approved by a voice vote/other.

PUBLIC COMMENT

There were no public comments.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

- 1 [46294](#) Accepting the report entitled, "Ensuring a Vibrant Downtown Retail Destination: A Retail Assessment and Strategy for Downtown Madison", directing staff to begin implementing key recommendations of the report, and repealing resolution RES-15-00206 (Legislative File # 36697)

This Resolution was Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE

DISCUSSION ITEMS

- 2 [46570](#) Food Cart Review Process

Reviewed initial recommendations discussed at the Food Cart Review Focus Group held on 4/25/17. A more formal recommendation will be presented at the 5/31/17 VOC meeting.

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

NEXT MEETING

Next meeting May 31, 2017 at 5p. City County Building Room 108

ADJOURNMENT

Meeting adjourned at 6:40pm