



# 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?*

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Wednesday, August 31, 2022

5:00 PM

Virtual Meeting

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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](mailto: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: 825 8240 3517

### CALL TO ORDER / ROLL CALL

The Chair, at 5:08 pm, called the meeting to order, with quorum present.

**Present:** 4 - Michael E. Verveer; Gary Halverson; Marlys M. Miller and Colin R. Barushok

**Absent:** 1 - Michelle L. Quigley

**Excused:** 1 - Sean Lee

**Non Voting:** 2 - Jack T. Thumblad and Aaron D. Collins

### APPROVAL OF MINUTES

Halverson made a motion and a second by Barushok to approve the minutes from the 4/27/22 meeting. The motion was approved by a voice vote/other.

1. [73437](#) Public Comment

There was no public comment.

#### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

#### DISCUSSION ITEMS

2. [68042](#) Street Vending Staff Report

The Staff Report was reviewed by section.

Staff were asked to review Late Night Vending, overnight storage for Sidewalk Cafes in the Mall Concourse and the Food Cart Review at a future meeting. Additionally, the 2023-2024 Vending Site Map changes were discussed and a new map will be created and shared with the committee to approve for the upcoming vending season.

Staff reviewed the search process and timeline for new VOC members.

The September 28th meeting will need to be rescheduled due to a conflict with the September Finance Committee meeting on the City budget. VOC members will be surveyed for a new meeting time.

#### ADJOURNMENT

A motion was made by Halverson and a second by Verveer to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 6:59pm.