



# 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, September 30, 2020

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:07 pm, by the Chair, with quorum present.

**Present:** 5 - Michael E. Verveer; Forrest (Kipp) W. Thomas; Marlys M. Miller; Colin R. Barushok and Jack T. Thurnblad

**Absent:** 3 - Michelle L. Quigley; Sean Lee and Aaron D. Collins

**Excused:** 1 - Christian A. Albouras

### APPROVAL OF MINUTES

Verveer made a motion and a second by Barushok to approve the minutes from the February 26th meeting. The motion was approved by a voice vote /other approved the motion.

### PUBLIC COMMENT

There were no public comments.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### REPORTS

1. [62377](#) Discuss possibility of suspending Camp Randall High Density Vending and Football Game Day site assignments for the remainder of the season, due to COVID-19.  
**Staff reviewed the plan to suspend Camp Randall High Density and Game Day Vending licenses for the 2020 football season due to COVID-19 and the high case numbers currently in the State.**
2. [59093](#) 2020 Street Vending Coordinator's Reports, including enforcement activity, licensing and permitting numbers.  
**The 2020 Street Vending Coordinator report was reviewed. The report covered street vending activities between February and September.**

**ADJOURNMENT**

A motion was made by Verveer and a second by Thomas to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 6:07 pm.