



City of Madison

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

Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

Wednesday, February 27, 2019

5:00 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd.
Room 302

CALL TO ORDER / ROLL CALL

The meeting was called to order by the Chair at 5:15p with quorum present.

Present: 5 - Michael E. Verveer; Zach Wood; Marlys M. Miller; Sean Lee and Jack T. Thurnblad

Excused: 2 - Rena Gelman and Aaron D. Collins

APPROVAL OF MINUTES

A motion was made by Wood and second by Verveer to approve the minutes from November 28, 2018. The motion was passed by a voice vote/other.

PUBLIC COMMENT

There were no public comments.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

1. [52965](#) Allowing full size food trucks in Madison, outside high density vending zones.

Alder Verveer directed Staff to begin drafting an ordinance amendment to allow full sized food and retail in the right-of-way. In addition, allowing full sized food trucks only on private property. The recommended maximum size requirements are 22'8" x 12'7".

2. [54812](#) Discuss "extended delivery" in and around State St. Mall and Southeast Campus.

Alder Verveer directed Staff to draft an ordinance prohibiting "extended delivery" in the right-of-way in High Density Vending Zones (Southeast Campus, Mall/Concourse and Late Night Vending) and consider covering city-wide.

REPORTS

3. [54811](#) Street Vending Coordinator's Report, including enforcement activity, licensing and permitting numbers.

The report was reviewed. Alder Verveer requested two future agenda items:

1. Umbrella/helper clause review
2. Public Health Madison and Dane County licenses (MDPH) vs Department of Agriculture Trade and Consumer Protection (DATCP) licenses be required for all food carts and trucks vending in Madison.

NEXT MEETING

ADJOURNMENT

A motion was made by Wood and second by Verveer to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 6:47p.