



City of Madison

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

Meeting Agenda - Final

VENDING OVERSIGHT COMMITTEE

Wednesday, May 30, 2007

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 120 (Madison Municipal Building)

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Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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1. **CALL TO ORDER**
2. **PUBLIC COMMENT (Three Minutes Per Speaker)**
3. **APPROVAL OF MINUTES (of April 25, 2007)**
4. **NEW BUSINESS ITEMS**
 - 4.a. [06121](#) Amending Section 9.13(5) of the Madison General Ordinances to modify regulations for non-Mall/Concourse sidewalk cafe licenses.
 - 4.b. [06124](#) Creating Section 9.13(6)(j)2.e.iii. of the Madison General Ordinances to create an exception to the requirement that sidewalk cafes on the Mall/Concourse be located against the curb for restaurants and bars on the north side of the 500, 600 and 700 blocks of University Avenue.
 - 4.c. **Discuss Revisions to The Vending Oversight Committee's Regulations Governing Vending on the State Street Mall/Capitol Concourse**

(1) Allow locally produced DVD's to be sold as acceptable Mall/Concourse Craft items, just as locally produced CD's already are; (2) allow sidewalk cafe operators to temporarily adjust enclosures for accessibility or other patron accommodation; (3) allow the Street Vending Coordinator to approve occasional appropriate case-by-case variations on the regulation of merchant vendor displays and sidewalk cafe arrangements, including placement against the building and two-part sidewalk cafes when circumstances are suitable and safe; (4) allow approved strings of electric lights to be used in sidewalk cafes according to certain specifications; (5) reconsider inclusion of some acceptable and appropriate resin elements in sidewalk cafe furniture and enclosures, but continue to forbid the use of plastic furniture.

5. ANNOUNCEMENTS

1. There is a proposed restructuring of the Vending Oversight Committee. The City Attorney's Office has expressed concern about the potential conflict of interest resulting from having licensed street vendors and relatives of licensed street vendors on the VOC as voting members. If adopted, there would now be five voting members plus one alternate appointed, totalling six voting members. There would be a maximum number of four Technical Advisors appointed, who may be licensed vendors, and who do not have voting privileges, but they would sit at the table with the City staff and voting committee members.

The appointments of current voting members will continue. Those current members having potential conflict of interest would be offered appointments as Technical Advisors. This is expected to happen some time in June or thereafter, once Ordinance 9.12, which describes the structure of the Vending Oversight Committee, has been revised and adopted.

2. The VOC committee Chair and Vice Chair are to be elected annually in June of each year, and must each be one of the voting members.

3. Merchant Vendors in the 100 blocks around the Capitol Square will now be allowed to display their merchandise as usual on the week-end of Art Fair on the Square.

6. ADJOURNMENT

The next meeting of the Vending Oversight Committee is scheduled for Wednesday, June 27th, 5 p.m., Madison Municipal Building, Parks Office Large Conference Room, Room 120.