



City of Madison

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

Meeting Minutes - Approved VENDING OVERSIGHT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, February 22, 2023

5:00 PM

Virtual Meeting

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

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: 856 7540 1686

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 5:05pm with quorum present.

Present: 6 - Michael E. Verveer; Sabrina V. Madison; Marlys M. Miller; Andrea B. Hughes; Ashleigh M. Hacker and Aaron D. Collins

Absent: 2 - Michelle L. Quigley and Sean Lee

Excused: 1 - Jack T. Thurnblad

APPROVAL OF MINUTES

Hughes made a motion and a second by Verveer to approve the minutes from the 11/30/22 meeting. The motion was approved by a voice vote/other.

PUBLIC COMMENT

1. [76253](#) Public Comment

**There was one registrant:
Item 2 - Brent Plisch - UW Police
neither support nor oppose**

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [76258](#) Review and make Recommendation on Draft Ordinance: Amending sec. 9.136(1)(n)3.c. of the Madison General Ordinances to change the implementation of the Library Mall Night Vending area from the 2023 vending season to 2024.

Madison made a motion and a second by Hughes to accept amending sec. 9.136(1)(n)3.c. of the Madison General Ordinances to change the implementation of the State Street Mall Night Vending area from the 2023 vending season to 2024. The motion was approved by a voice vote/other. Recommend approval to the Common Council for further action.

DISCUSSION ITEMS

3. [76303](#) Review Vending Oversight Committee roles, responsibilities, meeting format and procedural items.

Reviewed roles and responsibilities of the Vending Oversight Committee (VOC). Including:

- number of committee members
- removing the alternate position in favor of a full voting member
- removing the requirement of one member being a resident in the Mall Concourse Vending Area.
- hours and days of the meeting
- combining the VOC with other city committees or commissions.
- election of Chair and Vice Chair

Further discussion and action will take place at a future meeting.

REPORTS

4. [76255](#) Street Vending Staff Report

The Street Vending Staff Report was reviewed. Detail was given about Parks Alive!

ADJOURNMENT

A motion was made by Hughes and a second by Madison to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 6:39 pm.