



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, March 27, 2024

5:00 PM

Madison Municipal Building
215 Martin Luther King, Jr. Blvd.

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: 867 1875 0290

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

CALL TO ORDER / ROLL CALL

Present: 7 - Michael E. Verveer; John P. Guequierre; Ashleigh M. Hacker; Marlys M. Miller; Andrea B. Hughes; Michelle L. Quigley and Jack T. Thurnblad

Absent: 1 - Sean Lee

Excused: 1 - Aaron D. Collins

APPROVAL OF MINUTES

Hughes made a motion and a second by Guequierre to approve the minutes from the 2/28/24 meeting. The motion was approved by a voice vote/other approved the motion.

PUBLIC COMMENT**DISCLOSURES AND RECUSALS**

1. [82611](#) Public Comment

There was no public comment.

NEW BUSINESS

2. [82224](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2024 Special Events as detailed on the accompanying special event resolution table.

This Resolution was RECOMMEND TO COUNCIL TO ADOPT – REPORT OF OFFICER with the following amendment: Add Crazy Legs run, held on 4/27/24 to the Special Event Resolution Table. The Amendment was moved by Guequierre and a second by Hacker. The motion was approved by a voice vote/other approved the motion.

REPORTS

3. [82157](#) Street Vending Staff Report

The staff report was reviewed by the committee. An edit was identified in one of the business names listed. It was on the staff report as Hemp1898 and should be Hemp1848. Staff will update the report.

ADJOURNMENT

A motion was made by Guequierre and a second by Hacker to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 5:52pm.