



# City of Madison

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

## Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

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Wednesday, February 28, 2018

5:00 PM

City County Building  
210 Martin Luther King Jr. Blvd.  
Room 108A

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### CALL TO ORDER / ROLL CALL

The meeting was called to order by the chair at 5:04p with quorum present.

**Present:** 6 - Michael E. Verveer; Zach Wood; Chaitannya K. Agni; Marlys M. Miller;  
Saran Ouk and Maureen K. O'Grady

**Excused:** 3 - Rena Gelman; Sean Lee and Aaron D. Collins

### APPROVAL OF MINUTES

A motion was made by Wood and seconded by Agni to approve the January 31, 2018 minutes. The motion was passed by a voice vote/other.

### PUBLIC COMMENT

There were six people signed in for public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### NEW BUSINESS

1. Election of Vice Chair

A motion was made by Ouk and seconded by Wood to elect Chet Agni as Vice Chair. The motion was passed by a voice vote/other.

2. [50629](#)

SUBSTITUTE Amending Section 9.13(6)(n) of the Madison General Ordinances to create new procedures and sites for Late Night Vending for the next five vending seasons and phasing out Late Night Vending areas except for the Library Mall, as of April 14, 2023.

A motion was made by Wood and seconded by Agni to amend the proposed ordinance so that instead of ending all late night vending in 2023, all late night vending would end, except for the Library Mall. Two specific language changes were approved, to be drafted as a substitute ordinance for the March 6 council meeting. Motion to amend passed by voice vote/other.

A motion was made by Wood, seconded by Agni, to RECOMMEND TO COUNCIL TO ADOPT THE SUBSTITUTE ORDINANCE - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [50596](#) Establishing Policy Guidelines for Alterations to Capitol Square Area Planting Beds for the Intent of Creating New Public Sidewalk Cafes.

**A motion was made by Verveer and seconded by Wood to move adoption of the resolution as presented. The motion was passed by a voice vote/other.**

#### REPORTS

4. [50175](#) Street Vending Coordinator's Report, including enforcement activity, licensing and permitting numbers.

#### ADJOURNMENT

**A motion was made by Ouk and seconded by Agni to adjourn the meeting. Motion was approved by voice vote/other. Meeting was adjourned at 7:30p.**