



City of Madison

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

Meeting Minutes - Draft 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, May 31, 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: 850 2671 8043

CALL TO ORDER / ROLL CALL

Present: 6 - Michael E. Verveer; Kristen Slack; Marlys M. Miller; Ashleigh M. Hacker; Sean Lee and Jack T. Thurnblad

Absent: 1 - Michelle L. Quigley

Excused: 2 - Andrea B. Hughes and Aaron D. Collins

APPROVAL OF MINUTES

Kristen Slack made a motion and a second by Michael E. Verveer to approve the minutes from the minutes from the March 29, 2023 meeting. The motion was approved by a voice vote/other.

PUBLIC COMMENT

1. [78084](#) Public Comment

There were no public comments.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [77536](#) An additional resolution granting Special Vending Approvals under MGO 9.13(6)(k) for a 2023 Special Event as detailed on the accompanying special event resolution table. Also attached is the Special Event resolution table that was approved previously for 2023 Special Events at the April 18, 2023 Common Council meeting.

Kristen Slack made motion to discuss and approve the additional Special Event Resolution. Marlys M. Miller seconded the motion. No questions or comments. The motion was approved by a voice vote/other.

REPORTS

3. [76255](#) Street Vending Staff Report

The staff report was reviewed. Staff shared that there is an increase in food vending across Madison. New vendors are finding opportunities in Parks through the Carts in Parks program, on private property, employment centers and partnering with local business.

Staff reviewed the citation issued to Ancora for placing their cafe in the roadway prior to the license approval date.

Staff shared an overview from their recent attendance at the NACTO (National Association of City Transportation Officials) in Denver, CO.

Future meeting agenda items requested:

- Alder Slack requested that we review vending near or at schools.

- Alder Verveer requested that we review outdoor overnight storage in the Mall Concourse for items on the terrace or sidewalk.

ADJOURNMENT

A motion was made by Kristen Slack and a second by Michael E Verveer to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 5:52 pm.