



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, November 30, 2022

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: 823 6759 4612

CALL TO ORDER / ROLL CALL

The meeting was called to order by the Chair at 5:10pm with quorum present.

Present: 9 - Michael E. Verveer; Sabrina V. Madison; Marlys M. Miller; Andrea B. Hughes; Ashleigh M. Hacker; Michelle L. Quigley; Sean Lee; Jack T. Thurnblad and Aaron D. Collins

APPROVAL OF MINUTES

A motion was made by Hughes and a second by Verveer to approve the minutes from the 10/26/22 meeting. The motion was approved by a voice vote/other.

PUBLIC COMMENT

1. [74782](#) Public Comment

Members of the public that registered to speak:

Agenda Item 3
Nicholas Martin
TL Luke
Megan Porter
Tiffany Kenney
Trisha Lundquist
Leeann Abrams
Victoria Morgan Nagel
Bernie Witzack
Heather Reilly
Youa Lor
Nichole Muench
Jennifer Darner Wolfe

Agenda Item 4
Hai Wei Ouyang

Additional public comment were submitted via email and added to the agenda item they were related to.

DISCLOSURES AND RECUSALS

NEW BUSINESS

2. [74836](#) Introduction of new committee members.
- New committee members were introduced. Welcome Ashleigh Hacker, Alder Madison and Andrea Hughes to the committee.**
3. [74837](#) Approval of the 2023-2024 Mall Concourse Vending Map.
- A motion was made by Hughes and a second by Verveer to approve the 2023-2024 Mall Concourse Vending Map. The motion was approved by a voice vote/other.**

4. [74838](#) Appeal of the 2022 Food Cart Review Scores - Pagoda Smoothie.
- A motion was made by Alder Madison and a second by Alder Vervee to accept appeal to add back three points to Pagoda Smoothies 2022 Fall Food Cart Review Score.**
- A motion was made by Alder Madison and a second by Alder Verveer to amend the original motion to approve the appeal and restore 3 points for the following reasons: To protect the community's health overall and due to unexpected circumstances related to the global pandemic – Covid 19 – by the vendor taking precautions to protect the community, notwithstanding that a calculation error was not found under section V.G. of the Regulations Governing Street Vending on the State Street Mall /Capitol Concourse, the demerit points should be restored.**

The amended motion was approved by a voice vote/other.

5. [74844](#) Review of the 2022 Food Cart Review Scores.
- The food cart review scores were reviewed and there were no additional questions. Based on the approval of the appeal, updated scores will be sent to license holders, applicants, reviewers and the public.**
6. [74842](#) Discussion of 2023 Vending Oversight Committee (VOC) Meetings Location.
- Meeting in person or virtually for future VOC meetings was discussed. The committee would like to continue to meet virtually through the winter and review meeting in person in the spring. This will be reviewed at a future meeting and for now the VOC meetings will continue virtually.**
7. [74845](#) Late Night Vending Program Planning - 2023-2024 Vending Season.
- Staff reported that they are actively working on establishing an updated program for Late Night Vending that will be located in State St. Mall as directed in the current Ordinance.**

REPORTS

8. [74839](#) Distribution of the 2023 Vending Oversight Committee Calendar.
- A request was made by Alder Verveer to change the time and/or date of the VOC meeting. Staff will work with committee members to determine if there is a new date and/or time that will work for 2023.**
9. [68042](#) Street Vending Staff Report
- The staff report was reviewed and there were no questions.**

ADJOURNMENT

A motion was made by Hughes and a second by Madison to adjourn the meeting. The motion was approved by a voice vote/other. The meeting was adjourned at 8:24pm.