



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

Wednesday, March 27, 2013

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Richards called the meeting to order at 5:04 p.m. with a quorum present.

Present: 9 -

Michael E. Verveer; Scott J. Resnick; John N. Magnino; Marlys M. Miller;
Sara J. Richards; Hawk Sullivan; Liliana Fabela; Sean Lee and Peter J.
McElvanna

Excused: 1 -

Teresa Schwerin

APPROVAL OF MINUTES

Miller moved and Magnino seconded that the minutes of the February VOC meeting be approved. The motion passed.

PUBLIC COMMENT

The following spoke and were in support of the Alder Verveer version of agenda item two:

Sandi Torkildson, Steven Lawrence, Edric Johnson, Ariel Pesce, Mike Rolfs,
Nicki Vander Meulen, Mark Sannito, Wendi Kent, Michael Covey, James Davis

The following were in support of Verveer's version of agenda item number two, but did not wish to speak:

Lauren Wilwert, Joel Braussard, Jerel Mackay, Rico Sabatini

The following spoke in opposition to agenda item number two:

Nat Iosbaker

The following spoke without indicating whether they were in support or opposition, but all represented Broom Street brick and mortar businesses:

Rich Schefflow and Jonathan Mikolajczyk (Silvermine)
Cortney Palm (Pita Pit)

DISCLOSURES AND RECUSALS

There were none.

REPORTS

There were no reports.

- 1 [29455](#) Amending Sections 9.13(2) and (6)(g), repealing and recreating Section 9.13(6)(k), amending Sections 9.54(13), 10.056(5)(b)4. and (7)(a) and creating Section 10.056(5)(b)6. of the Madison General Ordinances to reduce the number of resolutions required each year for special event vending approvals, and clarify the procedures for suspension of rules and invalidation of vending licenses and T, E and M permits for street use permitted events.

Sponsors: Michael E. Verveer

This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 2 [28583](#) **DISCUSSION ITEM: Late Night Vending Status Quo and possible recommendations for change**

Attachments: [Late night Broom Street MV alternate.pdf](#)
[meters.pdf](#)
[BroomStDraftAmend 032213.pdf](#)

Street Vending Coordinator Warren Hansen read aloud email messages from three who could not attend:

In support of Alder Verveer's version of item number two: Mary Carbine and Konrad C. Opitz
Opposed: Scott Lofgren

Verveer called for text and a map that could be reviewed at a future VOC meeting, and said that a formal motion or vote was not necessary before then.

- 3 [25136](#) DISCUSSION ITEM: Sidewalk Cafe Alcohol Management and Sidewalk Cafe Closing Times

Attachments: [Ord12608 to eliminate sidewalk cafe restaurant class.pdf](#)

There was brief discussion on this item which was at the draft language stage.

- 4 [29211](#) DISCUSSION ITEM: If a vendor is given a site assignment and does not use it within sixty days, it may become subject to reassignment to another vendor.

This agenda item had already been addressed.

ANNOUNCEMENTS

There were none.

ADJOURNMENT

Richards called for a motion to adjourn. Verveer moved and Resnick seconded. The motion passed. Richards adjourned the meeting at 6:50 p.m.

The next VOC meeting is scheduled for Wed, April 24, 2013, 5 p.m., Madison Municipal Building, Room 300.