



City of Madison

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

Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

Wednesday, October 24, 2018

5:00 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order by the Chair with quorum present at 5:14p.

Present: 5 - Michael E. Verveer; Zach Wood; Marlys M. Miller; Rena Gelman and Jack T. Thurnblad

Excused: 4 - Chaitannya K. Agni; Maureen K. O'Grady; Sean Lee and Aaron D. Collins

APPROVAL OF MINUTES

A motion was made by Wood and seconded by Gelman to approve the minutes. There were two corrections to the minutes from 8/29/18. 1. Removing "Camp Randall High Density Vending" from file # 51835 and 2. Removing ????? from file #53964. The changes have been made and an amended version of the minutes were approved by a voice vote/other.

PUBLIC COMMENT

Sean Scannell, The Soap Opera

Gwen, The Argus

Angie Ziehme, The Rigby

Letter entered into Legistar by Tiffany Kenney, Executive Director, Madison's Central Business Improvement District (BID) and Jason Ilstrup, President, Downtown Madison, Inc (DMI)

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

[51835](#)

Create a system of late fees for both applying for the license late and paying for an approved license late.

The VOC would like to proceed with requiring late application and payment fees for the 2019-2020 vending season. At the same time staff will work with the IT department and other departments to create an updated application and licensing process and updating the system and website to be more intuitive and automated.

[52965](#) Allowing full size food trucks in Madison, outside high density vending zones.

Examples of sizes were reviewed. More discussion will need to be had regarding where and what sized trucks will be allowed. Staff will research what other cities allow and report back to the VOC at a future meeting.

REPORTS

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

The staff report was reviewed.

NEXT MEETING

November 28, 2018 at 5p in the City County Building Room 108A.

ADJOURNMENT

A motion was made by Gelman and seconded by Verveer to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 6:45p.