



City of Madison Meeting Minutes - Final

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

VENDING OVERSIGHT COMMITTEE

Wednesday, July 27, 2005

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 120 (Madison Municipal Building)

1. CALL TO ORDER

Foxgrover called the meeting to order at 5:03 p.m. with a quorum present.
VOC Members Present: Karen Foxgrover (Chair), Rosemary Lee (Vice Chair),
Diana Housein-Salaita, Hawk Schenkel, Ald. Cindy Thomas, and Ald. Mike
Verveer (Arrived 5:09 p.m.)
Staff Present: Warren Hansen (Building Inspection) and Lara Mainella (City
Attorney's Office)

2. ROLL CALL

Two VOC seats were vacant and appointments from the Mayor's Office were due.

3. PUBLIC COMMENT (THREE MINUTES PER SPEAKER)

There were no speakers at this point.

4. APPROVAL OF MINUTES OF JUNE 29, 2005

A motion was made. Schenkel moved and Lee seconded that the minutes be
approved. The motion passed.

5. NEW BUSINESS ITEMS

5.a.

Amending Sections 9.13(6)(j)2. and 9.13(6)(j)3, to eliminate the requirement
that restaurant wait staff must carry and serve all food, beverage and alcohol
beverages to patrons within a sidewalk cafe, and to allow patrons of all types
of sidewalk cafes to carry out their own food, beverage and alcohol beverages
from the restaurant to the sidewalk cafe.

A motion was made by Ald. Verveer, seconded by Lee, to **RECOMMEND TO
COUNCIL TO ADOPT - REPORT OF OFFICER** Thomas voted in opposition. The
motion passed by the following vote:

Aye: Verveer, Schenkel, Foxgrover, Housein-Salaita and Lee

No: Thomas

Present: 6 - Ald. Michael E. Verveer, Ald. Cynthia M. Thomas, Hawk Schenkel,
Karen A. Foxgrover, Diana C. Housein-Salaita and Rosemary Lee

5.b.

Authorizing the adoption of amendments to the "Regulations Governing
Vending in High Density Vending Areas" to create a deadline for purchasing

Camp Randall High Density Vending licenses and to create procedure for reassigning forfeited or unused sites.

This matter was Verveer moved and Thomas seconded to require Camp Randall High Density Vendors to become fully licensed by two Fridays before the first University of Wisconsin home football game
. The motion passed.

5.c. Discussion: CD's shall not be considered hand-crafted items and may not be sold on the Mall/Concourse

A motion was made. Following discussion, Thomas moved and Lee seconded that the sale of CD's should not be allowed on the Mall/Concourse. Housein-Salaita disagreed. The motion passed.

5.d. Discussion: Sidewalk cafe placement in Madison

The committee felt that, in giving Capitol Concourse sidewalk cafes the option of being placed against the building, the VOC had added more placement options.

5.e. Authorizing the adoption of amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to allow sidewalk cafes to be located next to the building on the Capitol Square, and to remove some outdated language.

This matter had been resolved shortly before the VOC meeting so it was not discussed.

6. ANNOUNCEMENTS

Schenkel announced that, after the smoking ban, business at his restaurant (Hawk's) was up 25%, although he added that the sidewalk outside was more crowded with smokers.

7. ADJOURNMENT

A motion was made. Thomas moved and Schenkel seconded that the meeting be adjourned. The motion passed. Foxgrover adjourned the meeting at 6:16 p.m. The next VOC meeting is scheduled for August 31, 2005, 5 p.m., Madison Municipal Building, Room 120 The motion passed.