

City of Madison

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

Agenda - Approved 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, January 29, 2025

5:00 PM

Virtual meeting via Zoom

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: 839 2167 3499

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Meghan BLake-Horst, 608-261-9171, mblake-horst@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

10/30/24: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

Members of the public have three (3) minutes to speak.

1. 86758 Public Comment - VOC 1/29/25

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

2. <u>86658</u> Discussion Regarding Merger of the Economic Development Committee and Vending Oversight Committee

Attachments: Memo to BCCs 12.23.24.pdf

Review and update State Street Night Vending site locations for the 2025-2026 season.

DISCUSSION ITEMS

4. <u>86864</u> Granger Hall expansion construction and Southeast Campus food cart

relocation plan.

<u>Attachments:</u> <u>25 0108-SECampusVendingAreaMap-REVdraft.pdf</u>

2024-11-26 CPLA TRANSPORTATION PRESENTATION.pdf

REPORTS

5. <u>86858</u> Street Vending Staff Report

Attachments: VOC Staff Report November-December 2024 & January 2025.pdf

ADJOURNMENT