



# City of Madison

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

## Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

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Wednesday, March 27, 2019

5:00 PM

Madison Municipal Building  
215 Martin Luther King Jr. Blvd.  
Room 302

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### CALL TO ORDER / ROLL CALL

The meeting was called to order, with quorum present, by the Chair at 5:11p.

**Present:** 8 - Michael E. Verveer; Zach Wood; Forrest (Kipp) W. Thomas; Marlys M. Miller; Rena Gelman; Sean Lee; Jack T. Thurnblad and Aaron D. Collins

### APPROVAL OF MINUTES

Wood made a motion, second by Gelman to approve the February 27, 2019. The minutes were approved by a voice vote/other.

### PUBLIC COMMENT

Hawk Sullivan signed in to speak on item 1 on the agenda File ID 54761.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### NEW BUSINESS

1. [54761](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2019 Special Events as detailed on the accompanying special event resolution table.  
  
Verveer moved, second by Wood, to adopt with an amendment for item 1 on the Special Event Resolution spreadsheet for the Madison Night Market to include the sidewalks on the 100 to 600 blocks of State St., not including the 30 on the Square and east of the crosswalk at the top of 100 State, beginning at 2p on 6/13, 8/8 and 9/12. State Street will remain open to busses and other City authorized vehicles. The motion was passed by a voice vote/other.

### DISCUSSION ITEMS

2. [52965](#) Allowing full size food trucks in Madison, outside high density vending zones.  
  
Staff reviewed further research on truck sizes and additional research that is needed to be completed before bringing a formal document to the next meeting.

3. [54812](#) Discuss "extended delivery" in and around State St. Mall and Southeast Campus.
- Staff reviewed the continued research being done on extended delivery. Given the customer base and restaurants represented staff will be gathering a group to do a RESJI Fast Track review prior to bringing recommendations forward to the next meeting.**

#### REPORTS

4. [54811](#) Street Vending Coordinator's Report, including enforcement activity, licensing and permitting numbers.
- The report was reviewed by the committee.**

#### ADJOURNMENT

**A motion was made by Verveer and second by Gelman to adjourn the meeting in honor of Alder Wood's service on the Vending Oversight Committee and to the community. The motion was passed by voice vote/other.**