



City of Madison

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

Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

Wednesday, August 29, 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, with quorum present, by the Vice Chair at 5:12p.

Present: 9 - Michael E. Verveer; Zach Wood; Chaitannya K. Agni; Marlys M. Miller; Rena Gelman; Maureen K. O'Grady; Sean Lee; Jack T. Thurnblad and Aaron D. Collins

Excused: 1 - Saran Ouk

APPROVAL OF MINUTES

A motion was made by Wood and seconded by Miller to approve the minutes from the June 27th meeting. The motion was passed by a voice vote/other.

PUBLIC COMMENT

Curt Roeming of Curt's Popcorn spoke on item 52184.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

[52184](#)

Discuss how seniority points impact mall concourse food vendor's site assignments, and discuss potential changes to be implemented for the 2019-2020 vending season.

A motion was made by Miller and seconded by Verveer to keep the seniority point procedures the same for the 2018 Food Cart Review. The motion was passed by a voice vote/other.

[51835](#)

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

A motion was made to move the application deadline to February 1 for all license types Camp Randall High Density Vending. The Camp Randall High Density Vending application deadline will remain July 1. The motion was passed by a voice vote/other.

DISCUSSION ITEMS

[52963](#) Removal of Langdon St. High Density Vending area.

A motion was made by Gelman and seconded by Miller, to direct staff to remove the Langdon St. High Density Vending locations. The motion was passed by a voice vote/other.

[52964](#) Expand the area that an Umbrella Basic Street Vending license is valid and allow it to be available to vendors outside the Mall/Coucourse.

A motion was made by Gelman and seconded by Verveer to direct staff to draft a resolution???? to expand the Umbrella Street Vending License for vending outside the Mall/Concourse vending area.

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

Staff was directed to present research at a future meeting regarding estimated sizes and type of vending allowed from larger trucks.

REPORTS

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

NEXT MEETING

**September 26, 2018 at 5p.
City County Building Rm 108A**

ADJOURNMENT

A motion was made by Verveer and seconded by Wood to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 7:15p