



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.co
m

Meeting Minutes - Approved VENDING OVERSIGHT COMMITTEE

Wednesday, January 30, 2008

5:00 PM 210 M L King Jr Blvd, Rm 108 (City County Building)

These minutes are in draft status until approved at a future meeting.

CALL TO ORDER / ROLL CALL

Vice Chair Rosemary Lee called the meeting to order at 5:03 p.m. with a quorum present.

Present: 6 -

Michael E. Verveer; Thuy Pham-Remmele; Rosemary Lee; Toriana T. Pettaway; Hawk Schenkel and Austin E. McClendon

Excused: 2 -

Karen A. Foxgrover and Matthew C. Rockwell

APPROVAL OF MINUTES

A motion was made by Ald Pham-Remmele, seconded by Ms. Pettaway, to Approve the Minutes. The motion passed by the following vote:

Excused: 1 -

Karen A. Foxgrover and Matthew C. Rockwell

Ayes: 4 -

Michael E. Verveer; Thuy Pham-Remmele; Rosemary Lee and Toriana T. Pettaway

PUBLIC COMMENT

There was no public comment.

1. [07374](#) Repealing Section 9.13(6)(l)2.b. of the Madison General Ordinances to remove the prohibition of the use of generators to run equipment at vending sites located in the 700 and 800 blocks of the State Street Mall.

Sponsors: Michael E. Verveer

Attachments: [4238generators.pdf](#)

Verveer suggested that the language for this item be amended to remove the prohibition of generators on these blocks except for use as back-up energy sources. A motion was made by Ald Verveer, seconded by Ald Pham-Remmele, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by the following vote:

Excused: 1 -

Karen A. Foxgrover and Matthew C. Rockwell

Ayes: 4 -

Michael E. Verveer; Thuy Pham-Remmele; Rosemary Lee and Toriana T. Pettaway

2. [08822](#) Amending Section 9.13(6)(e)7.e. of the Madison General Ordinances to allow more than two hotdog vendors to be licensed as Mall/Concourse food vendors.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

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

Excused: 1 -

Karen A. Foxgrover and Matthew C. Rockwell

Ayes: 3 -

Michael E. Verveer; Thuy Pham-Remmele and Toriana T. Pettaway

Noes: 1 -

Rosemary Lee

3. [08813](#) Amending the "Regulations Governing Vending on the State Street Mall/Concourse" to allow first-time food vendors to be eligible for vacant food vending sites on the Mall/Concourse during the winter vending season following their completion of the Fall Food Review, and clarifying the procedure for filling vacant and unoccupied sites and different stages during the vending season.

Sponsors: Michael E. Verveer

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Excused: 1 -

Karen A. Foxgrover and Matthew C. Rockwell

Ayes: 4 -

Thuy Pham-Remmele; Rosemary Lee; Toriana T. Pettaway and Michael E. Verveer

4. [08799](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to assess demerit points for Food Vendors who have been shut down by the Health Department during the previous vending season, and to eliminate a reference to the two-vendor limit on hotdog/sausage vendors.

Sponsors: Michael E. Verveer

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Excused: 1 -

Karen A. Foxgrover and Matthew C. Rockwell

Ayes: 4 -

Rosemary Lee; Toriana T. Pettaway; Michael E. Verveer and Thuy Pham-Remmele

5. [08948](#) [Staff Report to Vending Oversight Committee]

Attachments: [StaffReportNovDecJan2008.pdf](#)

Verveer asked Hansen if there were any current candidates for immediate winter licensing. Hansen said that there were not, but that he would make this option known to future applicants.

6 ANNOUNCEMENTS

There were none.

7 ADJOURNMENT

Verveer moved and Pham-Remele moved that the meeting be adjourned. The motion was approved. Lee adjourned the meeting at 5:50 p.m. The next meeting of the Vending Oversight Committee is scheduled for Wednesday, February 27, 2008, 5 p.m., Parks Conference Room 108, City-County Building.