



**City of Madison**  
**Meeting Minutes - Final**  
**VENDING OVERSIGHT COMMITTEE**

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

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Wednesday, February 22, 2006

5:00 PM

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

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**1 CALL TO ORDER**

Foxgrover called the meeting to order at 5:03 p.m. with a quorum present.

**Present:** Ald. Michael E. Verveer, Karen A. Foxgrover, Diana C. Housein-Salaita, Austin E. McClendon, Rosemary Lee and Viet Q. Hoang

**Excused:** Ald. Cynthia M. Thomas and Hawk Schenkel

**2 APPROVAL OF MINUTES OF NOVEMBER 30, 2005**

A motion was made by Housein-Salaita, seconded by Lee, to Approve the Minutes. The motion passed by acclamation.

**3 PUBLIC COMMENT (THREE MINUTES PER SPEAKER)**

*None.*

**4. NEW BUSINESS ITEMS**

1. Hansen said that recent State Street construction was replacing the "glitter light line" with a crease in the pavement and that the new line of street lights were at different distances from the buildings. The "glitter light line" has once marked a site boundary for Sidewalk Cafes and Merchant Vendors. Now that this line wasa disappearing, he suggested that the language in Ordinance 9.13 and the Regualtions be updated to reflect this change.

2. Verveer said that he and Ald. Austin King were in support of The Church Key's request to place its forthcoming sidewalk against the building rather than out toward the curb, which was the norm on most Madison sidewalks. Hansen said that, although he would be opposed to sidewalk cafe placement on a strictly case by case basis, he was in support of establishing guidelines for sidewalk cafe placement based on categories of physical circumstances. He also agreed with Verveer that the requirements pertaining to enclosures allow for variations as appropriate. Verveer requested that Hansen speak about this matter with Assistant City Attorney Lara Mainella and that she begin to forge appropriate language.

**5 REFERRAL ITEMS FROM COMMON COUNCIL**

- 5.a. [02874](#) Amending Section 9.13(6)(j)1.a. of the Madison General Ordinances to allow Merchant Vendors to display merchandise on the sidewalks on certain federal holidays.  
**A motion was made by Lee, seconded by Housein-Salaita, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
- 5.b. [02875](#) Creating Sections 9.13(4)(t) and (u) to establish city-wide dimensions for food vending sites and to require that all food vendors provide a trash receptacle of at least 10 (ten) gallons or larger within their vending site.  
**A motion was made by Lee, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**
- 5.c. [02806](#) Authorizing the adoption of amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to declare that CD's are not handcrafted goods for purposes of arts and crafts vending, to change the vehicle loading times for food carts on the Mall/Concourse and to require a 10-gallon minimum trash can for Mall/Concourse food vendors.  
**A motion was made by Lee, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by acclamation.**

## 6. ANNOUNCEMENTS

Hansen said that the City Attorney's Office had recommended that his written staff report to the VOC not be discussed unless specific matters from it had previously been added as properly noticed agenda items. He also suggested that there might be future discussions about the matter of allowing any Mall/Concourse Craft Vendor items to be mass-produced, such as CD's, based on the artist's method of production, as advocated by Diana Housein-Salaita.

## 7. ADJOURNMENT

A motion was made by Housein-Salaita, seconded by McClendon, to Adjourn. Foxgrover adjourned the meeting at 6:18 p.m. The next regularly scheduled VOC meeting was set for Wednesday, March 29, 2006, 5 p.m., Parks Office Large Conference Room, Madison Municipal Building. The motion passed.