



City of Madison
Meeting Minutes - Draft
VENDING OVERSIGHT COMMITTEE

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

Wednesday, April 27, 2005

5:00 PM

215 MLKJ BLVD RM 120 (MMB)

Staff Present: Warren Hansen (Building Inspection) and Lara Mainella (City Attorney)

1. CALL TO ORDER

Present: Ald. Michael E. Verveer, Ald. Cynthia M. Thomas, Hawk Schenkel, Karen A. Foxgrover, Diana C. Housein-Salaita and Rosemary Lee

Absent: Toriana T. Pettaway

Excused: Alternate* Vu A. Le

2. PUBLIC COMMENT (THREE MINUTES PER SPEAKER)

3. APPROVAL OF MINUTES OF JANUARY 11, 2005

A motion was made to Approve the Minutes The motion passed.

4. NEW BUSINESS ITEMS

4a. 4a Late Night Food Vending Status Quo

Schenkel said that food vendor Austin McClendon was doing well at night on Broome Street. Verveer said that The Underdogs food cart was doing well at its E. Johnson street location. Hansen said that Jeff Okafo (Jin's Chicken) had mentioned to him that The Underdogs proprietor had told Okafo that he considered the 700 block of State Street to be a poor location for late night food vending.

4b. [00571](#)

Amending Section 9.13(6)(e)2., deleting Section 9.13(6)(h)4., renumbering Section 9.13(6)(h)5., amending Sections 9.13(6)(j)1.b. and c., and creating Section 9.13(6)(j)4. of the Madison General Ordinances to create procedures for non-street level restaurants to have a sidewalk cafe on the State Street Mall/Capitol Concourse, creating a priority system for assigning merchant vending and sidewalk cafe sites between businesses on different levels of the same building, and amending related licensing requirements.

Sponsors: Michael E. Verveer and Cindy Thomas

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

Absent: Pettaway

Excused: Le

Aye: Verveer, Thomas, Schenkel, Foxgrover, Housein-Salaita and Lee

- 4c. [00930](#) Amending Sections 9.13(6)(j)2. and 9.13(6)(j)3, to eliminate the requirement that restaurant wait staff must carry and serve all food, beverage and alcohol beverages to patrons within a sidewalk cafe, and to allow patrons of all types of sidewalk cafes to carry out their own food, beverage and alcohol beverages from the restaurant to the sidewalk cafe.

Sponsors: Austin W. King and Jed Sanborn

Refer to the ALCOHOL LICENSE REVIEW COMMITTEE The VOC decided that they should wait for the final recommendation of the ALRC before the VOC took a vote on this item.

- 4d. Discussion: Mall/Concourse Craft Vendor Site Assignment Based on Seniority. Mall/Concourse Craft Vending seniority shall determine which vendor will temporarily occupy an unused craft vendor site for a day or shall determine annual site assignment. Sen

Mainella had detected no threatening loopholes that could allow higher ranking Mall/Concourse Craft Vendors to displace other craft vendors with lower seniority once the vending season had begun. Hansen was satisfied with this.

5. ANNOUNCEMENTS

Verveer mentioned that Charlie Rogers had been hired as Street Vending Monitor

6. ADJOURNMENT

Verveer moved and Thomas seconded that the meeting be adjourned. The motion passed. Foxgrover adjourned the meeting at 5:57 p.m. The next regular meeting of the Vending Oversight Committee is scheduled for Wednesday, May 25, 2005 at 5 p.m., Madison Municipal Building, 215 Martin Luther King, Jr. Boulevard, Parks Office Large Conference Room, Room 120.