



City of Madison

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

Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, August 25, 2021

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05p, by the Chair, with quorum present.

Present: 5 - Michael E. Verveer; Gary Halverson; Forrest (Kipp) W. Thomas; Marlys M. Miller and Colin R. Barushok

Excused: 4 - Michelle L. Quigley; Sean Lee; Jack T. Thurnblad and Aaron D. Collins

PUBLIC COMMENT

1. [66873](#) Public Comment

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

Alder Halverson made a motion and a second by Barushok to approve the minutes from the 12/15/2020 meeting. The motion was approved by a voice vote/other approved the motion.

NEW BUSINESS

2. [66872](#) Approval of Vending Oversight Committee's Approval to cancel 2021 Fall Food Cart Review and continue temporary procedures for food cart assignments for the 2022-2023 vending season, as set forth in Resolution File No. 61272.

Alder Verveer made a motion and a second by Barushok to approve the motion to cancel the 2021 Fall Food Cart Review due to ongoing effects of COVID-19. The motion was approved by a voice vote/other approved the motion.

DISCUSSION ITEMS

3. [67054](#) Streatery review and discussion

Staff reviewed findings from a recent survey to business owners and meetings with business owners regarding the Streatery Program. The committee had positive comments regarding the program. The long-term changes will be discussed at future meetings. Staff will be drafting recommendations to review at a future meeting.

4. [67053](#) Staff report

Staff report was reviewed.

ADJOURNMENT

A motion was made by Barushok and a second by Thomas to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 5:50 pm.