

# **City of Madison**

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

Agenda - Amended

# VENDING OVERSIGHT COMMITTEE

Consider	: Who benefits? Who is burdened?	
Who does not have a voice at the table?		
How can policyn	nakers mitigate unintended consequences	s?
Wednesday, September 27, 2023	5:00 PM	Virtual Meeting

The City of Madison is holding the Vending Oversight Committee (VOC) meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to vendingoversight@cityofmadison.com

- 2. Register for Public Comment:
  - Register to speak at the meeting.
  - Register to answer questions.
  - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

# 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 853 2571 2740

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Meghan Blake-Horst, 608-347-0267, mblake-horst@cityofmadison.com

#### CALL TO ORDER / ROLL CALL

## APPROVAL OF MINUTES

July 26, 2023: http://madison.legistar.com/Calendar.aspx

#### PUBLIC COMMENT

1. <u>80018</u> Public Comment

Members of the public have 3 minutes to speak.

## DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

# **DISCUSSION ITEMS**

- 2. <u>80023</u> Outdoor overnight equipment storage for sidewalk cafes in the MallConcourse vending area. Discuss possible criteria, fee structure and direction for changes to current ordinance for the 2024-2025 vending season.
- **3.** <u>80024</u> Late Night Vending planning: updates, input gathering and timeline for creation of a program for 700/800 State Street Night Vending Area for the 2024-2025 vending season, per MGO 9.136(1)(n)3.c.
- 4. <u>80025</u> Review Vending Oversight Committee membership structure and discuss next steps for updating the structure to meet current needs of the committee.

#### REPORTS

5. <u>76255</u> Street Vending Staff Report

#### ADJOURNMENT