



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, July 26, 2023

5:00 PM

Virtual Meeting

The City of Madison is holding the Vending Oversight Committee 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: 824 2098 3032

CALL TO ORDER / ROLL CALL

The Chair, at 5:10pm, called the meeting to order, with quorum present.

Present: 5 - Michael E. Verveer; Kristen Slack; Marlys M. Miller; Andrea B. Hughes and Ashleigh M. Hacker

Excused: 2 - Jack T. Thumblad and Aaron D. Collins

Non Voting: 2 - Michelle L. Quigley and Sean Lee

APPROVAL OF MINUTES

Alder Slack made a motion and a second by Hughes to approve the minutes from the 5/31/23 VOC meeting. The motion was approved by a voice vote/other approved the motion

PUBLIC COMMENT

1. [78953](#) Public Comment

There were no public comments.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [78895](#) Directing staff to take the steps necessary to conduct an experimental closure of the 400-600 blocks of State Street, including notification of directly impacted stakeholders. (District 2)

Planning staff, Dan McAuliffe, presented on Resolution and provided background on the community impact survey and engagement efforts thus far with businesses and staff that work in and around the 400-600 blocks of State St.

A motion was made by Alder Slack and a second by Hughes to, recommend adoption of the Resolution directing staff to take the steps necessary to conduct an experimental closure of the 400-600 blocks of State Street, including notification of directly impacted stakeholders. The motion was approved by a voice vote/other.

DISCUSSION ITEMS

3. [79055](#) 2023 Fall Food Cart Review

Staff provided background on the annual Food Cart Review and a timeline for the 2023 review. Staff requested participation from one VOC member to be a reviewer as required by Ordinance. A VOC representative will be determined prior to the mandatory reviewer training and the beginning of the review.

The 2023 Fall Food Cart Review Timeline:
8/1/23 Food Vendor Applications Due
9/11-10/7 2023 Fall Food Cart Review Dates

REPORTS

4. [76255](#) Street Vending Staff Report

The staff report was reviewed.

ADJOURNMENT

A motion was made by Hughes and a second by Alder Slack to adjourn the meeting. The motion was passed by a voice vote/other. The meeting was adjourned at 6:12pm.