



# City of Madison

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

## Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

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Wednesday, November 30, 2016

5:00 PM

Central Library, 201. W. Mifflin Street  
Meeting Room 301

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Michael E. Verveer; Zach Wood; Chaitannya K. Agni; Marlys M. Miller;  
Peter J. McElvanna and Aaron D. Collins

**Excused:** 4 - Rena Gelman; Saran Ouk; Maureen K. O'Grady and Sean Lee

### APPROVAL OF MINUTES: October 26, 2016

A motion was made by Wood, seconded by Agni, to Approve the Minutes. The motion passed by voice vote.

#### 45432

### PUBLIC COMMENT

Four people made public comment: Jonny Hunter, John Handley, Maggie Jingga, and Matthew Danky. Handley distributed a handout containing suggestions about modifying the food cart review process. All offered suggestions for or criticisms of the food cart review process.

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

1. 39420 Election of VOC Chair and Vice Chair

A motion was made by Wood, seconded by Agni, to refer to a future VOC meeting. The motion passed by voice vote.

2. 45226 Appeal of 2016 Food Cart Review Calculation by Matthew Danky and Joshua Barraza (El Grito Taqueria LLC) per Mall/Concourse Regulations, Section V.G.

Danky criticized the food cart review process, including the method of calculation, the review criteria, the number of reviewers versus the number of applicants, and the selection of panelists. Danky also listed the various reasons he felt that the El Grito score should have been higher. At Miller's request, Assistant City Attorney Lara Mainella reviewed the scope of the appeal, which was limited to a food review score computation error, error in measurement or in the calculation of the appellant's seniority or number of health or vending violations. Agni was in agreement.

A motion was made by Wood, seconded by Agni, to deny the appeal. The motion passed by voice vote.

Verveer asked Hansen to request that the Finance Department review the 2016 food cart rankings. Agni requested that staff examine how this has been done and go through the sections that caused the error. When Danky suggested that he might appeal the decision, Agni replied that although there was work to be done with the food cart review process in the future, it would not affect DAnky's specific score.

### DISCUSSION ITEMS

3. [44887](#) Results of 2016 Food Cart Review
4. [44889](#) Consider Allowing Mall/Concourse Food Vendors to Use Queue System  
  
Wood felt that food cart customer crowd control was a valid consideration to be referred to a future meeting with staff input. A motion was made by Wood, seconded by Agni, to refer to a future meeting. The motion passed by voice vote.
5. [45248](#) All Committee Members Must Complete and File a Statement of Interest Form, Due by January 3, 2017  
  
Statement of Interest forms must be submitted electronically at the following link: [www.cityofmadison.com/statementofinterests](http://www.cityofmadison.com/statementofinterests)

### REPORTS

- [43853](#) Street Vending Coordinator's Report, including enforcement activity, licensing and permitting numbers

### ANNOUNCEMENTS

None

There were none.

### ADJOURNMENT

A motion was made by Wood, seconded by Agni to adjourn the meeting at 7:09 p.m.

The next meeting of the Vending Oversight Committee is a special meeting scheduled for 5 p.m., December 14, 2016 at Water Utility, 119 East Olin Avenue, Conference Room A, Madison, Wisconsin.