



City of Madison

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

Meeting Minutes - Draft VENDING OVERSIGHT COMMITTEE

Wednesday, November 29, 2017

5:00 PM

City County Building
210 Martin Luther King Jr Blvd.
Room 108

CALL TO ORDER / ROLL CALL

Meeting called to order by the Chair at 5:03p.

Present: 9 - Michael E. Verveer; Zach Wood; Chaitannya K. Agni; Marlys M. Miller; Rena Gelman; Saran Ouk; Maureen K. O'Grady; Sean Lee and Aaron D. Collins

APPROVAL OF MINUTES

A motion was made by Gelman and seconded by Ouk to approve the October 25, 2017 Minutes. The motion passed by a voice vote/other.

PUBLIC COMMENT

There were four people that singed in and spoke.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

1. [49580](#) Report of the Vending Oversight Committee on Hearing to Suspend / Revoke Late Night Vending License of Leia B. Boers d/b/a Leia's Lunch Box: Recommendation to Revoke Late Night Vending License for 1 year

A motion was made by Agni and seconded by Ouk to recommend to the Common Council to revoke Leia Boers' Leia's Lunch Box Late Night Vending License for a period of 1 year from the date that the Common Council acts on the recommendation. The motion passed by voice vote/other.

A motion was made by Verveer, seconded by Wood, to Take A Recess at 6:05p during the discussion of agenda item 49580. The motion passed by voice vote/other.

This was Reconvened at 6:19p.

Present: 9 - Michael E. Verveer; Zach Wood; Chaitannya K. Agni; Marlys M. Miller; Rena Gelman; Saran Ouk; Maureen K. O'Grady; Sean Lee and Aaron D. Collins

A recess was taken at 8p before item 49581 was discussed.

The meeting was reconvened at 8:07p.

Present: 5 - Michael E. Verveer; Zach Wood; Chaitannya K. Agni; Marlys M. Miller and Sean Lee

Excused: 4 - Rena Gelman; Saran Ouk; Maureen K. O'Grady and Aaron D. Collins

2. [49581](#) Updated Mall/Concourse Vending Maps

A motion was made by Verveer and seconded by Wood to approve the 2018-2019 Mall/Concourse Vending Map. The motion was approved by a voice vote/other.

DISCUSSION ITEMS

3. [46570](#) Food Cart Review Process

This item was referred to the January 31, 2018 VOC meeting.

4. [45775](#) Street Vending Coordinator's Report, including enforcement activity, licensing and permitting numbers.

Verveer requested that a plan be drafted regarding late fees for vendors and sidewalk cafe operators not applying and paying fees on time. Verveer requested the initial draft be presented to the VOC for review at the January 31, 2018 Meeting.

It was also requested to have the elimination of the Langdon St. High Density Vending on the January 31, 2018 agenda.

NEXT MEETING

January 31, 2018 at 5p
City County Building Room 108A

ADJOURNMENT

A motion was made by Wood and seconded by Verveer to adjourn the meeting. The motion was passed by a voice vote/other and the meeting was adjourned at 8:53p.