



City of Madison

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

Meeting Minutes - Approved LANDLORD AND TENANT ISSUES COMMITTEE

Thursday, February 19, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order by Brink at 4:31 PM.

Staff Present: George Hank, Steve Brist & Meg Zopelis

Present: 4 - Paul E. Skidmore; Jill A. Severson; Curtis V. Brink and David R. Sparer

Absent: 3 - Scott J. Resnick; Michael A. Stluka and Thomas A. Gierok

APPROVAL OF MINUTES

A motion was made by Severson, seconded by Skidmore, to Approve the Minutes of November 20, 2014. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

RENT ABATEMENT HEARING EXAMINERS

1. [36791](#) Rent Abatement Hearing Examiners, Thomas Boykoff and Joanne Keane, will be present to discuss their duties.

Thomas Boykoff and Joanne Keane were present to discuss their duties as Rent Abatement Hearing Examiners.

There was discussion on updating the Ordinance language so that if someone requests in advance to change the hearing date, for a good reason, the change can be made. Sparer will work on this issue. Skidmore would like the Rent Abatement Hearing Examiners to appear before the committee once a year.

ROLL CALL

Stluka arrived at 4:47 PM.

Present: 5 - Paul E. Skidmore; Jill A. Severson; Curtis V. Brink; David R. Sparer and Michael A. Stluka

Absent: 2 - Scott J. Resnick and Thomas A. Gierok

DISCUSSION ITEM

2. [35543](#) Discussion on Proposal to Develop a “Best Practices” Program for Landlords
Assistant City Attorney Steve Brist will be present to discuss this proposal .

Attachments: [MEMO Sections that May Be Repealed 10-16-14.pdf](#)
[Bureau of Consumer Protection Landlord Tenant Guide 2014.pdf](#)
[City Atty Memo 11-20-14.pdf](#)
[MEMO Best Practices Guidelines 3-6-15.pdf](#)

Steve Brist will update information he has and it will be provided for the next meeting.

ADJOURNMENT

A motion was made by Skidmore, seconded by Sparer, to Adjourn. The motion passed by voice vote/other.