

City of Madison

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

Meeting Minutes - Approved LANDLORD AND TENANT ISSUES COMMITTEE

Thursday, April 18, 2013

4:30 PM

Madison Municipal Building 215 Martin Luther King Jr Blvd, Room 260

CALL TO ORDER / ROLL CALL

Staff Present: George Hank

Present: 6-

Paul E. Skidmore; Charles L. Breunig; Jill A. Severson; Curtis V. Brink;

David R. Sparer and Michael A. Stluka

Excused: 1 -

Scott J. Resnick

1. 29688 Election of Chair and Vice Chair

A motion was made by Skidmore, seconded by Sparer, to Approve Curt Brink as Chair of the Landlord & Tenant Issues Committee. The motion passed by voice vote/other.

A motion was made by Brink, seconded by Skidmore, to Approve David Sparer as Vice Chair of the Landlord & Tenant Issues Committee. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Skidmore is a member of the Apartment Association of South Central Wisconsin.

DISCUSSION ITEM

2. <u>29687</u> Hiring of Alternate Rent Abatement Hearing Examiner

Attachments: Contract for Services Announcement Alt RA Hearing Examiner DRAFT.docx

The Committee reviewed the Contract for Services Announcement for an Alternate Rent Abatement Hearing Examiner. There has not been an Alternate Rent Abatement Hearing Examiner for the past 5 months. The current Rent Abatement Hearing Examiner has expressed an interest in there being two Hearing Examiners who alternate conducting the Hearings. Hank supports this idea but a review of the Ordinance needs to occur. Hank will confer with the City Attorney's Office regarding changes to the Ordinance.

A motion was made by Sparer, seconded by Severson, to Approve the hiring of an Alternate Rent Abatement Hearing Examiner. The motion passed by voice vote/other.

A motion was made by Sparer, seconded by Severson, to have Hank discuss changes to the Ordinance, to have two Rent Abatement Hearing Examiners, with the City Attorney's Office. The motion passed by voice vote/other.

ROLL CALL

Present: 7 -

Scott J. Resnick; Paul E. Skidmore; Charles L. Breunig; Jill A. Severson; Curtis V. Brink; David R. Sparer and Michael A. Stluka

ADJOURNMENT

Brink asked the Committee Members to review the Tenant and Landlord Rights and Responsibilities pamphlet before the next meeting.

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