



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft LANDLORD AND TENANT ISSUES COMMITTEE

Thursday, November 17, 2016

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City County Building)

CALL TO ORDER / ROLL CALL

Brink called the meeting to order at 5:32

Present: 5 - Zach Wood; Cristina Lor; Curtis V. Brink; David R. Sparer and Michael A. Stluka

APPROVAL OF MINUTES

A motion was made by Sparer to approve the July 21st, 2016 minutes, seconded by Stluka. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

OLD BUSINESS

- 1 [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Attachments: [MEMO Sections that May Be Repealed 10-16-14.pdf](#)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](#)
[MEMO\(2\) BEST PRACTICES REDLINE 6-8-15.pdf](#)
[MEMO\(2\) BEST PRACTICES CLEAN 6-8-15.pdf](#)
[BEST PRACTICES MEMO MOST RECENT FROM Landlord Tenant Meeting](#)

Subcommittee of Sparer, Brink, and Lor would meet January 3rd at 4:30 to work on details for the program. The meeting will be held 215 Martin Luther King Jr Blvd (City County Building) in room 103A.

DISCUSSION ITEMS

- 2 [39235](#) Rent Abatement Hearing Examiners

No discussion occurred on this item.

3 Discuss 2017 meeting schedule/submittal calendar.

At the meeting in February the committee will layout a strategic plan for the 2017 year as well as invite a member of the Madison Police Department to get feedback on landlord/tenant issues. Meetings for 2017 will be held at 5:00pm.

ADJOURNMENT

Meeting adjourned at 6:00