



City of Madison

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

Meeting Minutes - Approved LANDLORD AND TENANT ISSUES COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, October 19, 2023

5:00 PM

Virtual Meeting

The City of Madison is holding the Landlord and Tenant Issues Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to LTIC@cityofmadison.com.

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 847 7879 5723

1. CALL TO ORDER / ROLL CALL

Staff in attendance: Amanda Hoadley, Jose Maria Donoso, Director Matt Tucker, Gabriela Arteaga, Hearing Examiner Mitch, Hearing Examiner Joanne.

Acting chair Curt Brink called the meeting to order at 5 PM.

Present: 6 - Nikki Conklin; Chrisbelly Antimo Perez; Curtis V. Brink; Taylor A. Gilbertson; Noah L. Lieberman and Soong Kit Wong

2. APPROVAL OF MINUTES

Lieberman moves to approve the minutes. Alder Conklin seconds the motion. The committee unanimously approves the minutes.

3. [80398](#) PUBLIC COMMENT (10/19/1023)

Attachments: [RegistrantsReport-PriorMeetings.pdf](#)

No public comment.

4. **DISCLOSURES AND RECUSALS**

No disclosures or recusals.

DISCUSSION AND ACTION ITEMS

5. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

Attachments: [Combine Committees DRAFT](#)

Director Tucker gave an update about the item. Hearing Examiner Mitch registered to speak. Committee will discuss at next meeting.

6. [80399](#) Discuss Committee roles, introduce new members, vote on Chair

Director Tucker discussed Committee roles. Arteaga introduced new members. Current members gave introductions.

Alder Conklin nominated Lieberman for Chair. Lieberman accepted the nomination. Committee unanimously approved new Chair.

Alder Conklin nominated Wong for Vice Chair. Wong accepted the nomination. Committee unanimously approved new Vice Chair.

7. [78313](#) PUBLIC COMMENT (1/18/2024)

Assistant City Attorney McReynolds will study the matter and draft something for the Committee to look at in early 2024.

8. [78330](#) Discuss and vote on new rule to allow Chair to make motions and vote like other members.

Committee decided to allow Chair to participate in discussions but not make motions.

9. [48913](#) Discuss topics and issues for future meetings.

Having housing providers accept partial rent payments, mitigation for tenants living under an illegal lease, item 5 to discuss ideas of what responsibilities the combined committee will have.

10. **ADJOURNMENT**

Alder Conklin moves to adjourn. Brink seconds the motion. The Committee adjourned the meeting 6:03pm.