



# City of Madison

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

## Meeting Minutes - Approved LANDLORD AND TENANT ISSUES COMMITTEE

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Thursday, December 19, 2013

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

The meeting was called to order by Brink at 4:42 PM.

Staff: George Hank & Meg Zopelis

Present: 6 -

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

Excused: 1 -

Paul E. Skidmore

### APPROVAL OF MINUTES

A motion was made by Resnick, seconded by Stluka, to Approve the Minutes of  
October 17, 2013. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### RENT ABATEMENT HEARING EXAMINER CONTRACTS

1. [32260](#) Authorizing the Mayor and the City Clerk to sign an agreement with Joanne Keane, her 2014 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

A motion was made by Sparer, seconded by Resnick, to RECOMMEND TO  
COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the  
following vote:

**Ayes:** 6 -

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

**Excused:** 1 -

Paul E. Skidmore

2. [32261](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2014 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

**A motion was made by Sparer, seconded by Stluka, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Ayes:** 6 -

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

**Excused:** 1 -

Paul E. Skidmore

#### STATEMENT OF INTERESTS

3. [32366](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

**A motion was made by Breunig, seconded by Severson, to Approve and Acknowledge that Statements of Interests must be completed. The motion passed by voice vote/other.**

**Ayes:** 6 -

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

**Excused:** 1 -

Paul E. Skidmore

#### DISCUSSION ITEMS

4. [30922](#) Discussion on Educating the Public About Preventing Bed Bug Infestations in Rental Housing

**Attachments:** [Education About Bed Bugs Breunig.pdf](#)  
[Bed Bug Pamphlet Milwaukee.pdf](#)  
[Bed Bugs September 2011 to September 10 2013.pdf](#)  
[Bedbug Addendum.pdf](#)  
[Bedbug Brochure 12-9-13.pdf](#)

**A motion was made by Breunig, seconded by Resnick, to allow George Hank to contact Phil Pellitteri of UW Extension to ask about adding information to the**

pamphlet about treatments that do not work. The motion passed by voice vote/other.

5. [32183](#) Review of new State Laws regarding Landlord/Tenant Issues

**Attachments:** [sb179.pdf](#)  
[2011 Wisconsin Act 108.pdf](#)  
[2011 Wisconsin Act 143.pdf](#)  
[2013 Senate Bill 179.pdf](#)  
[2013 Wisconsin Act 76.pdf](#)  
[Memo from Lana Mades 4-9-12.pdf](#)

Keep this item on the Agenda for next month. Sparer indicated that this does not take effect until March 1, 2014.

#### ADJOURNMENT

The Tenant & Landlord Rights and Responsibilities pamphlet will need to be updated.

Please e-mail questions for City Attorney Steve Brist regarding changes/new State Laws to Meg Zopelis for next meeting.

A motion was made by Severson, seconded by Resnick, to adjourn the meeting at 5:10 PM. The motion passed by voice vote/other.