



City of Madison

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

Meeting Minutes - Approved LANDLORD AND TENANT ISSUES COMMITTEE

Thursday, November 20, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Sparer called the meeting to order at 4:35 PM.

Staff: George Hank, Steve Brist

Present: 4 - Paul E. Skidmore; Jill A. Severson; David R. Sparer and Thomas A. Gierok

Absent: 1 - Scott J. Resnick

Excused: 2 - Curtis V. Brink and Michael A. Stluka

ROLL CALL

Brink arrived at 4:36 PM.

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

Absent: 1 - Scott J. Resnick

Excused: 1 - Michael A. Stluka

APPROVAL OF MINUTES

A motion was made by Severson, seconded by Sparer, to Approve the Minutes of September 18, 2014. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

RESOLUTIONS

1. [35796](#) Authorizing the Mayor and the City Clerk to sign an agreement with Joanne Keane, her 2015 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 Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: 1 - Scott J. Resnick

Ayes: 5 - Paul E. Skidmore; Jill A. Severson; Curtis V. Brink; David R. Sparer and Thomas A. Gierok

Excused: 1 - Michael A. Stluka

2. [35798](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2015 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 Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Absent: 1 - Scott J. Resnick

Ayes: 5 - Paul E. Skidmore; Jill A. Severson; Curtis V. Brink; David R. Sparer and Thomas A. Gierok

Excused: 1 - Michael A. Stluka

ROLL CALL

Stluka arrived at 4:38 PM.

Present: 6 - Paul E. Skidmore; Jill A. Severson; Curtis V. Brink; David R. Sparer; Michael A. Stluka and Thomas A. Gierok

Absent: 1 - Scott J. Resnick

DISCUSSION ITEMS

ROLL CALL

Resnick arrived at 5:10 PM.

Present: 7 - Scott J. Resnick; Paul E. Skidmore; Jill A. Severson; Curtis V. Brink; David R. Sparer; Michael A. Stluka and Thomas A. Gierok

3. [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](#)

ROLL CALL

Resnick left at 5:34 PM.

Present: 6 - Paul E. Skidmore; Jill A. Severson; Curtis V. Brink; David R. Sparer;
Michael A. Stluka and Thomas A. Gierok

Excused: 1 - Scott J. Resnick

ADJOURNMENT

No December Meeting.

**Request that the Rent Abatement Hearing Examiners attend the January or
February meeting.**

**A motion was made by Sparer, seconded by Stluka, to Adjourn at 5:40 PM. The
motion passed by voice vote/other.**