



City of Madison

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

Meeting Minutes - Approved LANDLORD AND TENANT ISSUES COMMITTEE

Thursday, September 17, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order by Brink.

Staff Present: Kyle Bunnow, Assistant City Attorney Steve Brist

Present: 5 - Zach Wood; Cristina Lor; Jennifer S. Tasse; Curtis V. Brink and David R. Sparer

Absent: 1 - Michael A. Stluka

APPROVAL OF MINUTES

A motion was made by Sparer, seconded by Wood, to approve the minutes of April 16, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. [39143](#) Resolution Establishing the City of Madison Certification Program

The motion passed unanimously by voice vote/other.

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

A motion was made by Sparer, seconded by Wood, to approve the hiring of a replacement hearing examiner. The motion passed by voice vote/other.

DISCUSSION ITEMS

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Attachments: [MEMO Sections that May Be Repealed 10-16-14.pdf](#)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](#)
[MEMO Best Practices Guidelines 3-6-15.pdf](#)
[MEMO\(2\) BEST PRACTIES REDLINE 6-8-15.pdf](#)
[MEMO\(2\) BEST PRACTIES CLEAN 6-8-15.pdf](#)
[BEST PRACTIES MEMO MOST RECENT FROM Landlord Tenant Meeting.1](#)

Committee members listened to Assistant City Attorney Brist's discussion of creating a "Best Practices" certification program for landlords. Committee members reviewed the latest memo dated 6-8-15 as well as the additional materials.

The committee decided to continue the discussion next meeting so that the public could be more informed as well as giving the newer committee members time to review the materials.

ADJOURNMENT

A motion was made by Sparer, seconded by Wood. The motion passed by voice vote/other.