

# **City of Madison**

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

# Meeting Minutes - Approved LANDLORD AND TENANT ISSUES COMMITTEE

Thursday, September 18, 2014

4:30 PM

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

# **CALL TO ORDER / ROLL CALL**

Brink called the meeting to order at 4:36 PM.

Staff: George Hank & Meg Zopelis

Present: 4 - Jill A. Severson; Curtis V. Brink; David R. Sparer and Thomas A. Gierok

Absent: 1 - Scott J. Resnick

Excused: 2 - Paul E. Skidmore and Michael A. Stluka

#### **APPROVAL OF MINUTES**

A motion was made by Sparer, seconded by Severson, to Approve the Minutes of June 19, 2014. The motion passed by voice vote/other.

# **PUBLIC COMMENT**

None

#### **DISCLOSURES AND RECUSALS**

None

#### **ROLL CALL**

# Stluka arrived at 4:40 PM.

Present: 5 - Jill A. Severson; Curtis V. Brink; David R. Sparer; Michael A. Stluka and

Thomas A. Gierok

Absent: 1 - Scott J. Resnick

Excused: 1 - Paul E. Skidmore

# **DISCUSSION ITEMS**

1. <u>35543</u> 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Attachments: MEMO Sections that May Be Repealed 10-16-14.pdf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

Assitant City Attorney Steve Brist present to discuss a proposal to develop a "Best Practices" program for landlords. Discussion on this item will continue at the next Landlord & Tenant Issues Committee meeting.

# **ROLL CALL**

#### Resnick arrived at 4:50 PM.

Present: 6 - Scott J. Resnick; Jill A. Severson; Curtis V. Brink; David R. Sparer;

Michael A. Stluka and Thomas A. Gierok

Excused: 1 - Paul E. Skidmore

#### **ADJOURNMENT**

A motion was made by Severson, seconded by Sparer, to Adjourn. The motion passed by voice vote/other.

City of Madison Page 2