



City of Madison

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

Meeting Minutes - Approved LANDLORD AND TENANT ISSUES COMMITTEE

Thursday, September 19, 2013

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 PM.

Staff: George Hank, Steve Brist & Meg Zopelis

Present: 6 -

Paul E. Skidmore; Charles L. Breunig; Jill A. Severson; Curtis V. Brink;
David R. Sparer and Michael A. Stluka

Excused: 1 -

Scott J. Resnick

APPROVAL OF MINUTES

A motion was made by Skidmore, seconded by Stluka, to Approve the Minutes of July 18, 2013. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

ORDINANCES

1. [31398](#) Repealing and recreating Section 32.08(5) of the Madison General Ordinances to require a lessor to provide written notice of denial of a residential tenancy.

A motion was made by Skidmore, seconded by Severson, to Refer this item to the LANDLORD AND TENANT ISSUES COMMITTEE meeting of October 17, 2013. The motion passed by voice vote/other.

DISCUSSION ITEMS

2. [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](#)

Further discussion on bed bugs and pamphlet ideas. Brink recommended this stay on the Agenda for the next meeting.

Possible Closed Session: Please take notice that when considering the following item, the Committee may go into closed session pursuant to Sec. 19.85(1)(c), Wis. Stats., which reads in relevant part:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Further take notice that, if the Committee goes into closed session, it may return to open session immediately, without giving the 12 hours notice under Sec. 19.85(2), Wis. Stats.

3. [29687](#) Hiring of Alternate Rent Abatement Hearing Examiner

Attachments: [Contract for Services Announcement Alt RA Hearing Examiner DRAFT.docx](#)
[RA Hearing Examiner Ad WI State Journal 7-14-13.pdf](#)
[DCBA Ad for RA Hearing Examiner July-August 2013.pdf](#)

A motion was made by Skidmore, seconded by Sparer, to go into closed session pursuant to Sec. 19.85(1)(c), Wis. Stats., which reads in relevant part:
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The motion passed by voice vote/other.

The Chair announced that the business to be considered in closed session was for the consideration of Item 3, Hiring of Alternate Rent Abatement Hearing Examiner, and that the statutory exception under which the closed session was authorized was Sec. 19.85(1)(c), Wis. Stats. The Committee then went into closed session

A motion was made by Skidmore, seconded by Severson, to formally request interviews with Joann Keane, William Baldon III and Brad Schweiger for consideration as a Rent Abatement Hearing Examiner. The motion passed by voice vote/other.

A motion was made by Skidmore, seconded by Stluka, that Brink appoint three

members to an interview panel. George Hank will also be present for the panel. Voting interview panel members are: Sparer, Brink and Severson. The motion passed by voice vote/other.

A motion was made by Skidmore, seconded by Sparer, to go out of closed session. The motion passed by voice vote/other.

ADJOURNMENT

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