

City of Madison

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

Meeting Minutes LANDLORD AND TENANT ISSUES COMMITTEE

Thursday, April 16, 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: George Hank & Meg Zopelis

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

Thomas A. Gierok

Excused: 2 - Scott J. Resnick and Michael A. Stluka

APPROVAL OF MINUTES

A motion was made by Skidmore, seconded by Severson, to approve the minutes of February 19, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEM

1. Discussion on Proposal to Develop a "Best Practices" Program for Landlords Assistant City Attorney Steve Brist will be present to discuss this proposal.

Committee members reviewed Assistant City Attorney Brist's memo of March 16, 2015, Best Practices Guidelines. Sparer offered to add the changes to the guidelines and email to Brist. Severson and Skidmore offered to present the guidelines to the Apartment Association.

Resnick arrived during the discussion.

Present: 6 - Scott J. Resnick; Paul E. Skidmore; Jill A. Severson; Curtis V. Brink; David

R. Sparer and Thomas A. Gierok

Excused: 1 - Michael A. Stluka

Gierok left towards the end of the discussion.

Present: 5 - Scott J. Resnick; Paul E. Skidmore; Jill A. Severson; Curtis V. Brink and

David R. Sparer

Excused: 2 - Michael A. Stluka and Thomas A. Gierok

ADJOURNMENT

Skidmore motioned to adjourn, seconded by Sparer. The motion passed by voice vote/other.

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