

City of Madison

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

Meeting Minutes - Draft LANDLORD AND TENANT ISSUES COMMITTEE

Thursday, January 17, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd. Room 022 (Madison Municipal Building)

1. CALL TO ORDER / ROLL CALL

Meeting was called to order by Brink at 5:01 PM.

Present: 5 - Zach Wood; Megan D. Osowski; Curtis V. Brink; David R. Sparer and Soong Kit Wong

2. APPROVAL OF MINUTES

A motion was made by Alder Wood to approve the minutes of September 2018 meeting. The motion was seconded by Sparer and passed unanimously.

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

DISCUSSION AND ACTION ITEMS

5. 48841 Add to List of Best Practices in Response to Changes in Law

A motion was made by Sparer to Refer agenda Item 5 to February meeting.

The motion was seconded by Wong and passed unanimously.

6. 51903 Amending Section 27.04(2)(k) and Section 1.08(3)(b) of the Madison General

Ordinances to revise the policy and fees regarding landlord contact

information.

Attachments: Body

A motion was made by Sparer to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion was seconded by Wood and passed

unanimously.

7. <u>48913</u> Discussion of Topics and Issues for Upcoming Meetings

This item will remain on the agenda.

COMMITTEE

8. <u>53523</u> Review Changes to Rights and Responsibilities Pamplet

<u>Attachments:</u> <u>Brist - Additional Changes to Landlord and Tenant RR Pamphlet.docx</u>

Tenant and Landlord RR Info - Sparer edits.doc

Changes to R&R Pamphlet 1-17-19.pdf

This item was discussed and will be drafted according to committee

suggestions.

9. ADJOURNMENT

Meeting was adjourned by Brink at 6:28PM.

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