

City of Madison

Meeting Minutes - Draft LANDLORD AND TENANT ISSUES COMMITTEE

Thursday, September 19, 2019	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 010 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 5 - Molly A. Wells; Curtis V. Brink; Megan D. Osowski; David R. Sparer and Soong Kit Wong

Excused: 1 - Matthew D. Mitnick

APPROVAL OF MINUTES

Sparer moved to approve the minutes for the meeting on June 20, 2019. Wong seconded. Minutes were approved.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

DISCUSSION AND ACTION ITEMS

1. <u>57515</u> Introduction of new members

We introduced Molly Wells to the group.

2. 45585 Landlord Guest Policies

Item was discussed and finalized until we have further information.

3. <u>55904</u> Continuing discussion of mold and lead paint with regards to rent abatement

Continued discussion and referred item for next meeting.

4. <u>51377</u> Discussion Item: Committee will keep item on agenda in order to continue to discuss as State Statues are implemented.

This item was discussed. Committee had nothing new. Item will remain on the agenda for continuing discussion.

5. <u>57518</u> Hearing Examiner - Hiring Update

Item was discussed and finalized.

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

Committee discussed finding a landlord or management company to serve on our committee.

ADJOURNMENT

Wong moved to adjourn at 5:38 PM.