



# City of Madison

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

## Meeting Minutes - Approved HOUSING COMMITTEE

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Wednesday, February 1, 2012

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

Chair Porterfield called the meeting to order at 5:07 PM.

Welcome to new Committee Members: Ben Nerad and Peter Ostlind

Staff Present: George Hank and Meg Zopelis

Present: 8 -

Peter A. Ostlind; Benjamin M. Nerad; Jason L. Stringer; Philip P. Ejercito;  
Curtis V. Brink; Michael A. Stluka; David C. Porterfield and Scott J.  
Resnick

Absent: 1 -

Steven J. Schooler

Excused: 1 -

Bridget R. Maniaci

### APPROVAL OF MINUTES

A motion was made by Ejercito, seconded by Stluka, to Approve the Minutes of July 6, 2011. The motion passed by voice vote/other.

### PUBLIC COMMENT

Brenda Konkel requested help in redefining Section 8 as a protected class.  
This item will be placed on next Agenda.

### DISCLOSURES AND RECUSALS

None

### REPORTS

1. [08595](#) Landlord & Tenant Issues Subcommittee

Ejercito said the Landlord & Tenant Issues Subcommittee last met in

November. Discussion on property managers adding items to leases and guest policies.

- 2. [08596](#) Housing Affordability Subcommittee

Brink had nothing to report.

- 3. [11431](#) Common Council Update

Resnick reported regarding changes to the Housing Committee. A Housing Policy Committee will be created and will be staffed by CDA, and a Landlord & Tenant Issues Committee will be formed, staffed by Building Inspection.

- 4. [15888](#) Housing Diversity Planning Ad Hoc Committee

Brink and Porterfield had nothing to report. Remove from future Agendas.

**UNFINISHED BUSINESS**

- 5. [20936](#) City of Madison Strategic Housing Plan

**Attachments:** [Porterfield Rpt 12-29-10.pdf](#)  
[Proposals for Planning Services.pdf](#)  
[Housing Report from Murphy January 2006.pdf](#)  
[Stratigic Housing Plan Memo.pdf](#)  
[Porterfield E-mail 3-31-11.pdf](#)

This item is on hold with the restructuring of the Housing Committee.

**NEW BUSINES**

**ROLL CALL**

**Maniaci arrived at 5:54 PM.**

**Present:** 9 -  
Peter A. Ostlind; Benjamin M. Nerad; Bridget R. Maniaci; Jason L. Stringer; Philip P. Ejercito; Curtis V. Brink; Michael A. Stluka; David C. Porterfield and Scott J. Resnick

**Absent:** 1 -  
Steven J. Schooler

- 6. [23310](#) AMENDED 3rd SUBSTITUTE Creating Section 25.10 of the Madison General Ordinances to prohibit Nuisance Parties and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.

**Attachments:** [Version 4 - ADOPTED](#)  
[23310 8.17.11 ALRC registrations.pdf](#)  
[Gary Stebnitz opposition recd 9/1/2011](#)  
[Version 1](#)  
[ASM Legislative Affairs Committee letter recd 12.15.2011](#)  
[Version 2](#)  
[Police Department Letter in support.pdf](#)  
[23310-RegistrantMackens.pdf](#)  
[23310-DCCRAAHandout.pdf](#)  
[23310-ASMHandoutatMeeting.pdf](#)  
[23310-RegistrantSkidmore.pdf](#)  
[23310-RegistrantSomers.pdf](#)  
[23310-RegistrantVillacrez.pdf](#)  
[23310-RegistrantBrink.pdf](#)  
[23310-RegistrantCrassweller.pdf](#)  
[23310-FileInfo.pdf](#)  
[23310-MPDSupportLetter.pdf](#)  
[23310-McCarvilleSupportLetter.pdf](#)  
[Skidmore Reg 2-1-12.pdf](#)  
[Version 3](#)  
[2.28.2012 Common Council Registrations](#)

A motion was made by Resnick, seconded by Stluka, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER - THE HOUSING COMMITTEE DOES NOT SUPPORT THIS ORDINANCE AND WOULD CHOOSE TO HAVE IT FAIL . The motion passed by the following vote:

AYES: BRINK, EJERCITO, MANIACI, RESNICK, STLUKA, STRINGER  
NOES: PORTERFIELD, OSTLIND, NERAD  
ABSENT: SCHOOLER

**A motion was made by Resnick, seconded by Stluka, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER - THE HOUSING COMMITTEE DOES NOT SUPPORT THIS ORDINANCE AND WOULD CHOOSE TO HAVE IT FAIL . The motion passed by the following vote:**

**Ayes:** 6 -  
Bridget R. Maniaci; Jason L. Stringer; Philip P. Ejercito; Curtis V. Brink;  
Michael A. Stluka and Scott J. Resnick

**Noes:** 3 -  
Peter A. Ostlind; Benjamin M. Nerad and David C. Porterfield

## ADJOURNMENT

**A motion was made by Stluka, seconded by Maniaci, to Adjourn at 6:33 PM.  
The motion passed by voice vote/other.**