



City of Madison
Minutes - Draft
EOC Executive Committee

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

Monday, February 4, 2019

5:00 P.M.

Room 523
City-County Building
210 Martin Luther King Jr. Blvd.

Call to Order / Roll Call:

Meeting called to order at 5:03 pm.

Members present: Corinda Rainey-Moore, Richelle Andrae,, and Danielle Dieringer.

Members absent: - Charles McDowell and Zach Madden

Others present: Byron Bishop, EOD Division Manager

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

None.

APPROVAL OF MINUTES

Dieringer moved to approve the minutes from the **January 7th, 2019** meeting without correction. The motion was seconded by Andrae and passed by voice vote.

DISCUSSION / ACTION ITEMS

5. Discuss 53601 – Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems.
 - a. George Hank from Building Inspection and the Landlord and Tenant Issues Committee
 - i. George Hank spoke on the role of Building Inspection and the Landlord and Tenant Issues Committee. He informed the Commissioners about their practice for fines against property managers and the option for tenants to seek resolution through a hearing with their Hearing Examiner. The Landlord and Tenant Issues Committee is working on a "Rights and Responsibilities" pamphlet for tenants and landlords and implementing a "Best Practices" program.
 - ii. Dieringer requests a list of of the fines that Building Inspection has issued to evaluate how this process is applied.
 - b. Adriana Peguero will be at next EOC Meeting. Prepare questions for her.
 - i. None at this time, but will prepare and get to Peguero before next meeting.
6. Discuss 50284 : Annual Commission Retreat
 - a. Schedule for April 11th, 5-9pm. Location will be in a conference room in MMB.
 - b. At the March EOC Meeting, we will finalize the agenda items.

ADJOURNMENT

Andrae moved to adjourn the meeting. The motion was seconded by Dieringer and passed by voice vote.