1999 DRAFTINGREQUEST

Bill

Received: 08/2	Received By: nelsorpl		
Wanted: As ti	me permits	Identical to LRB:	
For: Tom Syk	kora (608) 266-1194	By/Representing: Sara	
This file may	be shown to any legislator: NO	Drafter: kahlepj	
May Contact:		Alt. Drafters:	
Subject:	Courts - miscellaneous	Extra Copies:	

Pre Topic:

No specific pre topic given

Topic:

Require eviction of tenant who lies about having committed serious crimes.

Instructions:

Drafting	History:						
Vers.	Drafted	Reviewed	Tvped	Proofed	Submitted	Jacketed	Required
/?	nelsorp 1 09/28/1999 kahlepj 1 1/03/1999	jgeller 1 1/04/1999					
/P1			kfollet 1 1/04/199	9	lrb_docadmin 1 1/04/1999		
/P2	kahlepj 1 1/1 1/1999	jgeller 1 1/12/1999	mclark 1 1/12/199	9	lrb_docadmin 1 1/12/1999		

01/05/2000 02:48:26 PM Page 2

Vers.	Drafted	Reviewed	<u>Typed</u>	Proofed	Submitted	Jacketed	<u>Reauired</u>
/1	kahlepj 1 1/23/1999	jgeller 1 1/23/1999	mclark 1 1/24/199	9	gretskl 11/24/1999		
12	kahlepj 12/01/1999	jgeller 12/01/1999	mclark 12/02/199	9	gretskl 1 2/02/1 999		
/3	kahlepj 12/10/1999	jgeller 12/10/1999	jfrantze 12/13/199 jfrantze 12/13/199		lrb-docadmin 12/13/1999		
/4	kahlepj 12/16/1999	jgeller 12/16/1999	kfollet 12/16/199 jfrantze 12/17/199		lrb-docadmin 12/17/1999	lrb_docadm 01/05/2000	in

FE Sent For:

<**END**>

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/P2	kahlepj 1 1/1 1/1999	jgeller 1 l/12/1999	mclark 1 1/12/199	9	lrb_docadmin 1 l/12/1999		

LRB-3509

12/17/199908:50:45 AM Page 2

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/1	kahlepj 1 1/23/1999	jgeller 1 1/23/1999	mclark 1 1/24/199	99	gretskl 1 1/24/1999		
12	kahlepj 12/01/1999	jgeller 12/01/1999	mclark 1 2/02/ 199	99	gretskl 1 2/02/1 999		
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<END>

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12/13/1999 12:31:22 **PM Page 2**

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LRB-3509

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FE Sent For:

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Vers.	Drafted	<u>Reviewed</u>	Typed	Proofed	Submitted	Jacketed	Reauired
FE Sent	For:						

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LRB-3509

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LRB-3509

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State of Misconsin 1999 - 2000 LEGISLATURE



PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

.; relating to: termination of tenancy for providing false information 1 about crime conviction. 2

Analysis by the Legislative Reference Bureau

Under current law, a tenant's tenancy may be terminated by the landlord for nonpayment of rent, for committing waste, for breaching a covenant or condition of the tenant's rental agreement or if the property owner receives notice from a law enforcement agency that a nuisance exists in the rental unit because the property is being used for drug-related purposes or criminal gang-related purposes. Under this bill, every application for the rental of residential property must require the applicant to indicate whether he or she has ever been convicted of a crime, when the conviction occurred and the crime of which the applicant was convicted. If a landlord discovers that a tenant has provided false information on the application about his <u>or her criminal record</u>, the bill requires the landlord to terminate the tenancy of the tenant by giving notice to the tenant **there historic tenanty je terminated** on or before five days after the giving of the notice. The notice must advise the tenant of the reason for termination of the tenancy and of the basis on which the landlord determined that the tenant had provided false information.



The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 704.04 of the statutes is created to read:

1 **704.04 Criminal record on application.** Every application for the rental of 2 residential property shall require the applicant to indicate whether he or she has 3 ever been convicted of a crime and to specify when the conviction occurred and the 4 crime of which the applicant was convicted.

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SECTION 2. 704.17 (1) (d) of the statutes is created to read:

6 704.17 (1) (d) If a landlord discovers that a week-to-week or month-to-month 7 tenant provided, on his or her application for the rental of the property, false 8 information regarding his or her criminal record, the landlord shall terminate the 9 tenancy by giving the tenant written notice requiring the tenant to vacate on or 10 before a date at least 5 days after the giving of the notice. The notice shall state the 11 reason for the termination of the tenancy and the basis on which the landlord 12 determined that the tenant provided false information on the application.

SECTION 3. 704.17 (2) (d) of the statutes is created to read:

704.17 (2) (d) If a landlord discovers that a tenant under a lease for a term of 14 one year or less, or a year-to-year tenant provided, on his or her application for the 15 16 rental of the property, false information regarding his or her criminal record, the landlord shall terminate the tenancy by giving the tenant written notice requiring 17 the tenant to vacate on or before a date at least 5 days after the giving of the notice. 18 19 The notice shall state the reason for the termination of the tenancy and the basis on 20 which the landlord determined that the tenant provided false information on the 21 application.

22

Section 4. 704.17 (3) (c) of the statutes is created to read:

704.17 (3) (c) If a landlord discovers that a tenant under a lease for a term of
more than one year provided, on his or her application for the rental of the property,
false information regarding his or her criminal record, the landlord shall terminate

1999 - 2000 Legislature

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the tenancy by giving the tenant written notice requiring the tenant to vacate on or before a date at least 5 days after the giving of the notice. The notice shall state the reason for the termination of the tenancy and the basis on which the landlord determined that the tenant provided false information on the application.

SECTION 5. 704.19 (3m) of the statutes is created to read:

704.19 (3m) TERMINATIONOFTENANCYFOR FALSE INFORMATION. Notwithstanding 6 subs. (2) and (3), if a landlord discovers that a periodic tenant or a tenant at will 7 8 provided, on his or her application for the rental of the property, false information 9 regarding his or her criminal record, the landlord shall terminate the tenancy by 10 giving the tenant written notice requiring the tenant to vacate on or before a date at 11 least 5 days after the giving of the notice. The notice shall state the reason for the 12 termination of the tenancy and the basis on which the landlord determined that the 13 tenant provided false information on the application.

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(END)



DRAFTER'S NOTE FROMTHE LEGISLATIVE REFERENCE BUREAU

LRB-350

1. Do you want to delay the effective date to provide some time for updating rental applications?

2. The drafting instructions **require** a landlord to terminate the tenancy of a tenant (evict) for providing false information on an application. Would you prefer to **authorize** termination of tenancy? Do you want to make any distinctions among types of crimes about which a tenant may have lied (in other words, do you want to require eviction only if the falsehood relates to certain types of crimes)? Do you want to require that only certain crimes or certain types of crimes must be disclosed on the application?

3. Do you want to prohibit a landlord from using the criminal record information on the application for certain purposes, such as refusing to rent? Or do you want to allow the landlord to use the information in any way the landlord sees fit (which would be the case under the current language, since a landlord is not explicitly prohibited from using the information for any particular purpose)?

4. Do you want to authorize or require eviction for lying about anything on the application, not just about one's criminal record?

Pamela J. Kahler Senior Legislative Attorney Phone: (608) 266-2682 E-mail: Pam.Kahler@legis.state.wi.us

DRAFTER'S NOTE FROMTHE LEGISLATIVE REFERENCE BUREAU

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November 4, 1999

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4. Do you want to authorize or require eviction for lying about *anything* on the application, not just about one's criminal record?

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State af Misconsin 1999 - 2000 LEGISLATURE



PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION Sposing threat of propried born or injury AN ACT to create 704.04, 704.17 (1) (d), 704.17 (2) (d), 704.17 (3) (c) and 704.19 (3) (3m) of the statutes; relating to: termination of tenancy for providing testses initian about crime classication.

Analysis by the Legislative Reference Bureau

Under current law, a tenant's tenancy may be terminated by the landlord for nonpayment of rent, for committing waste, for breaching a covenant or condition of the tenant's rental agreement or if the property owner receives notice from a law enforcement agency that a nuisance exists in the rental unit because the property is being used for drug-related purposes or criminal gang-related purposes. Under this bill, every application for the rental of residential property must require the applicant to indicate whether he or she has ever been convicted of a crime, when the donviction occurred and the crime of which the applicant was convicted. If a landlord discovers that a tenant has provided false information on the application about his prover that a tenant has provided false information on the application about his prover that a tenant has provided false information on the application about his prover the provided false information on the application about his prover the provided false information on the tenancy of the days after the giving of the notice. The notice must advise the tenant of the reason for termination of the tenancy and of the basis on which the landlord **cremined that** the tenant had provided false information on the landlord **cremined that**

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		SECTION 1. 704.04 of the statutes is created to read:
	2	704.04 Criminal record on application. Every application for the rental of
	3	residential property shall require the applicant to indicate whether he or she has
		ever been convicted of a crime and to specify when the conviction occurred and the
	Ē	
1	5	crime of which the applicant was convicted.
	6	SECTION 2. 704.17 (1) (d) of the statutes is created to read: has reason to
	Ĩ	704.17 (1) (d) If a landlord discovers that a week-to-week or month-to-month
	8	tenant provided, of his or her application for the rental of the property false sensert By many
/	10	tenancy by giving the tenant written notice requiring the tenant to vacate on or
	11	before a date at least 5 days after the giving of the notice. The notice shall state the
	12	reason for the termination of the tenancy and the basis on which the landlord
¥ A	(13)	determined that the tenant provided false information on the applications
g	14	SECTION 3. 704.17 (2) (d) of the statutes is created to read:
atture	15	704.17 (2) (d) If a landlord discovere that a tenant under a lease for a term of
Tay	(16)	one year or less, or a year-to-year tenant provided, or bit of her application for the
1	17)	reated of the property lated information regarding his on her tribunal hereit, the
5	18	landlord shall terminate the tenancy by giving the tenant written notice requiring
toc	19	the tenant to vacate on or before a date at least 5 days after the giving of the notice.
tenant	20	The notice shall state the reason for the termination of the tenancy and the basis on
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- P	22	application Insater
15	> 23	SECTION 4. 704.17 (3) (c) of the statutes is created to read:
7	24	704.17 (3) (c) If a landlord discover that a tenant under a lease for a term of
	25	more than one year provided, on bits of herapplication for the rental of the property,

1999 – 2000 Legislature

LRB-3509/P1 PJK:jlg:kjf SECTION 4

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Also information regarding his other triminal to the landlord shall terminate the tenancy by giving the tenant written notice requiring the tenant to vacate on or before a date at least 5 days after the giving of the notice. The notice shall state the reason for the termination of the tenancy and the basis on which the landlord determined that the tenant provided take information on the application. SECTION 5. 704.19 (3m) of the statutes is created to read:

704.19 (3m) TERMINATION OF TENANCY FOR FROMMENC CALLE UNFORMATION Notwithstanding subs. (2) and (3), if a landlord **isotropy**, that a periodic tenant or a tenant at will **provided is an information of the tenant of the property** false **Motor align for the tenant written notice requiring the tenant to vacate on or** before a date at least 5 days after the giving of the notice. The notice shall state the reason for the termination of the tenancy and the basis on which the landlord **Motor and the tenant provided false information on the application**.

(END)

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1999-2000 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU

INSERT A-i

a landlord may terminate the tenancy of a tenant if the landlord has reason to believe that the tenant poses a threat of physical harm or injury to the landlord or to another tenant. The landlord must provide $\frac{99}{2}$

(END OF INSERT A-l)

INSERTA-2

believes that the tenant poses a threat of physical harm or injury and of the tenant's right to contest the termination of tenancy in an eviction action $\stackrel{NO}{\longrightarrow}$ (END OF INSERT A-2)

INSERT B

poses a threat of physical harm or injury to the landlord or to another tenant $\stackrel{N^{b}}{\Phi}$

(END OF INSERT B)

INSERT C

believes that the tenant poses a threat of physical harm or injury and the right of the

tenant' to contest the termination of tenancy in an eviction action under ch.599 $\stackrel{_{\rm NO}}{\oplus}$

(END OF INSERT C)

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DRAFTER'S NOTE FROMTHE LEGISLATIVE REFERENCE BUREAU

Here is another version of the draft. I changed the basis for termination of tenancy, made it discretionary, rather than mandatory, and added that the notice must advise the tenant of his or her right to contest the termination of tenancy in an eviction action. Let me know if you want anything changed.

Pamela J. Kahler Senior Legislative Attorney Phone: (608) 266-2682 E-mail: Pam.Kahler@legis.state.wi.us

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DRAFTER'S NOTE FROMTHE LEGISLATIVE REFERENCE BUREAU

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November 12, 1999

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Pamela J. Kahler Senior Legislative Attorney Phone: (608) 266-2682 E-mail: Pam.Kahler@legis.state.wi.us Kahler, Pam

From:	Jermstad, Sara
Sent:	Tuesday, November 23, 1999 10:37 AM
To:	Kahler, Pam
Subject:	FW: Direct Threat Language

Do you understand this?

-----Original Message-----From: Staff, Rick -VP Legal Services [mailto:rikstaff@wra.org] Sent: Tuesday, November 23, 1999 10:13 AM To: 'sara.jermstad@legis.state.wi.us' Cc: Murray, Joe - Pol Affairs Dir; Theo, Mike - VP Public Affairs: Conrad, Debbie - Attorney Subject: Direct Threat Language

Sara,

• •

I would propose the existing "direct threat" standard from the fair housing laws as a better standard than the "reason to know" standard in the current proposal. Given that it is in existing law, persons objecting to it will have a tougher time saying it is "unfair." The landlords might think the standard is too tough, but given the challenge of passing expedited eviction procedures, they may want to approach it from the angle that this standard can be more easily justified.

106.04 (5m) EXEMPTIONS AND EXCLUSIONS. (a) 1. Nothing in this section prohibits discrimination based on age or family status with respect to housing for older persons.

(d) Nothing in this section requires that housing be made available to an individual whose tenancy would constitute a direct threat to the safety of other tenants or persons employed on the property or whose tenancy would result in substantial physical damage to the property of others, if the risk of direct threat or damage cannot be eliminated or sufficiently reduced through reasonable accommodations. A claim that an individual's tenancy poses a direct threat or a substantial risk of harm or damage must be evidenced by behavior by the individual which caused harm or damage, which directly threatened harm or damage or which caused a reasonable fear of harm or damage to other t-persons employed on the property or the property. No claim that an individual's tenancy would constitute a direct threat to the safety of other persons or would result in substantial damage to property may be based on the fact that a tenant has been or may be the victim of domestic abuse, as defined in s. 813.12 (1) (a).



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State **af** Misconsin 1999 - 2000 LEGISLATURE



ELIMMARY DRAFT NOT READY FOR INPRODUCTION

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AN ACT to create 704.17 (1) (d), 704.17 (2) (d), 704.17 (3) (c) and 704.19 (3m) of

the statutes; relating to: termination of tenancy for posing threat of physical

harm or injury.

Analysis by the Legislative Reference Bureau

Under current law, a tenant's tenancy may be terminated by the landlord for nonpayment of rent, for committing waste, for breaching a covenant or condition of the tenant's rental agreement or if the property owner receives notice from a law enforcement agency that a nuisance exists in the rental unit because the property is being used for drug-related purposes or criminal gang-related purposes. Under this bill, a landlord may terminate the tenancy of a tenant if the landlord has reason to believe that the tenant poses a threat of physical harm or injury to the landlord **more another tenant**. The landlord must provide notice to the tenant to vacate the **property** on or before at least five days after the giving of the notice. The notice must advise the tenant of the reason for termination of the tenancy, of the basis on which the landlord believes that the tenant poses a threat of physical harm or injury and of the tenant's right to contest the termination of tenancy in an eviction action.

The people of the state of Wisconsin, represented in senate and assembly, do enact a-s follows:

SECTION 1. 704.17 (1) (d) of the statutes is created to read:

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704.17 (1) (d) If a landlord has reason to believe that a week-t-week or month-to-month tenant poses a threat of physical harm or injury to the landlord for *If* another tenant, the landlord may terminate the tenancy of the tenant posing the threat by giving the tenant written notice requiring the tenant to vacate on or before a date at least 5 days after the giving of the notice. The notice shall state the reason for the termination of the tenancy, the basis on which the landlord believes that the tenant poses a threat of physical harm or injury and the right of the tenant to contest the termination of tenancy in an eviction action under ch. 799.

SECTION 2. 704.17 (2) (d) of the statutes is created to read:

10 704.17 (2) (d) If a landlord has reason to believe that a tenant under a lease for 11 a term of one year or less, or a year-to-year tenant poses a threat of physical harm or injury to the landlord *may* another tenant, the landlord may terminate the 12) 13 tenancy of the tenant posing the threat by giving the tenant written notice requiring 14 the tenant to vacate on or before a date at least 5 days after the giving of the notice. 15 The notice shall state the reason for the termination of the tenancy, the basis on 16 which the landlord believes that the tenant poses a threat of physical harm or injury 17 and the right of the tenant to contest the termination of tenancy in an eviction action 18 under ch. 799.

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SECTION 3. 704.17 (3) (c) of the statutes is created to read:

20 704.17 (3) (c) If a landlord has reason to believe that a tenant under a lease for 21 a term of more than one year poses athreat of physical harm or injury to the landlord Approx another tenant, the landlord may terminate the tenancy of the tenant posing (22)23 the threat by giving the tenant written notice requiring the tenant to vacate on or 24 before a date at least 5 days after the giving of the notice. The notice shall state the

25 reason for the termination of the tenancy, the basis on which the landlord believes 1999 - 2000 Legislature

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that the tenant poses a threat of physical harm or injury and the right of the tenant to contest the termination of tenancy in an eviction action under ch. 799.

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SECTION 4, 704.19 (3m) of the statutes is created to read:

704.19 **(3m)** 4 TERMINATION OF TENANCY FOR POSING THREAT OF HARM. Notwithstanding subs. (2) and (3), if a landlord has reason to believe that a periodic 5 6 tenant or a tenant at will poses a threat of physical harm or injury to the landlord T make another tenant, the landlord may terminate the tenancy of the tenant posing the threat by giving the tenant written notice requiring the tenant to vacate on or 8 9 before a date at least 5 days after the giving of the notice. The notice shall state the 10 reason for the termination of the tenancy, the basis on which the landlord believes 11 that the tenant poses a threat of physical harm or injury and the right of the tenant to contest the termination of tenancy in an eviction action under ch. 799. 12

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State of Misconsin 1999 - 2000 LEGISLATURE

LRB-3509/ PJK:jlg:mrc

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1999 BILL direct A N ACT to create 704.17 (1) (d), 704.17 (2) (d), 704.17 (3) (c) and 704.19 (3m) of 1 the statutes; relating to: termination of tenancy for posing threat of physical 2 > direct harm or injury. Analysis by the Legislative Reference Bureau Under current law, a tenant's tenancy may be terminated by the landlord for nonpayment of rent, for committing waste, for breaching a covenant or condition of the tenant's rental agreement or if the property owner receives notice from a law enforcement agency that a nuisance exists in the rental unit because the property is being used for drug-related purposes or criminal gang-related purposes. Under this bill, a landlord may terminate the tenancy of a tenant if the under the teason the landlord's agent, mother tenant or guest of growther tenant? The landlord must provide notice to the tenant to vacate the property on or before at least five days after the giving of the notice. The notice must advise the tenant of the reason for termination of the tenancy, of the basis on which the landlord believes that the tenant poses a threat *# philosophilipper or Anigers* and of the tenant's right to contest the termination of tenancy in an eviction action.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1999 - 2000 Legislature

LRE350911 PJK:jlg:mrc SECTION 1

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SECTION 1. 704.17 (1) (d) of the statutes is created to read: 1 thetenance 7b4.17 (1) (d) If an about the solution of the set of t 2 Robertin to a primeral survey with the soferty of direct month-to-month tenant poses a threat a physical series branging to (the landlord, other the landlord's agent, another tenant or a guest of another tenant, the landlord may 5) terminate the tenancy of the tenant for the tenant written notice requiring the tenant to vacate on or before a date at least 5 days after the 6 7 giving of the notice. The notice shall state the reason for the termination of the tenancy, the basis on which the landlord believes that the the poses a threat # 8 the sold baby or by and the right of the tenant to contest the termination of 9 10 tenancy in an eviction action under ch. 799. tenants SECTION 2. 704.17 (2) (d) of the statutes is created to read: 11 retena 075 12 704.17 (2) (d) If a gradient las de son to believe that a tenant under a lease for ssirect a term of one year or less, or a year-to-year tenant poses althreat the bis load that the 13 Mary to the landlord, the landlord's agent, ingthe tenant or a guest of enother 14 tenant, the landlord may terminate the tenancy of the tenant protogethe threat by (15) giving the tenant written notice requiring the tenant to vacate on or before a date at 16 least 5 days after the giving of the notice. The notice shall state the reason for the 17 18 termination of the tenancy, the basis on which the landlord believes that the ş poses, afthreat ellophysical harmlof bridger and the right of the tenant to contest the /19 the tenancy Conversion sector and 20 termination of tenancy in an eviction action under ch. 799. to tenone 21 **SECTION** 3. 704.17 (3) (c) of the statutes is created to read: 704.17 (3) (c) If Man of or this reason to be lever a tenant under a lease for 22 dir a term of more than one year poses a threat of the set has pop in fury to the landlord, 23 other Anna the landlord's agent, shother tenant or s guest of singles tenant, the landlord may 24 25 terminate the tenancy of the tenant **terminate** threat by giving the tenant written

1999 - 2000 Legislature BILL

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giving of the notice. The notice shall state the reason for the termination of the

tenancy, the basis on which the landlord believes that the tonant poses a threat of

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tenancy in an eviction action under ch. 799.





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1999–2000 DRAFTING INSERT FROMTHE LEGISLATIVE REFERENCE BUREAU

INSERT A

The bill provides that a claim of a direct threat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenants must be evidenced by behavior that caused harm or injury, that directly threatened harm or injury or that caused a reasonable fear of harm or injury to the landlord, the landlord's agent, another tenant or a guest of another tenant.

(ENDOFINSERTA)

INSERT 3-5

SECTION 1. 704.17 (6) of the statutes is created to read:

704.17 (6) EVIDENCE OF DIRECT THREAT. Under this section, a claim that a tenant's tenancy poses a direct threat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenants must be evidenced by behavior with that tenant that caused harm or injury, that directly threatened harm or injury or that caused a reasonable fear of harm or injury to the landlord, the landlord's agent, another tenant or a guest of another tenant.

(ENDOFKNSERT3-5)

INSERT 3-16

(b) Under par. (a), a claim that a tenant's tenancy poses a direct threat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenants must be evidenced by behavior in that tenant that caused harm or injury, that directly threatened harm or injury or that caused a reasonable fear of harm or injury to the landlord, the landlord's agent, another tenant or a guest of another tenant.

(END OF INSERT 3-16)
DRAFTER'S NOTE FROMTHE LEGISLATIVE REFERENCE BUREAU

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This version of the draft combines the language from the previous version and the language related to a person's tenancy posing a direct threat to safety under s. 106.04 (5m) (d). This language addresses harm or injury to persons. Do you also want a landlord to be able to terminate a tenancy based on behavior that threatens or causes a reasonable fear of damage to property? (Under current law, a landlord may already terminate the tenancy of a tenant who actually damages property.) Also, s. 106.04 (5m) (d) provides that a claim of a direct threat may not be based on the fact that a tenant has been or may be the victim of domestic abuse. Do you want that language included in this draft? (I'm not sure what that would mean in this context.)

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Pamela J. Kahler Senior Legislative Attorney Phone: '(608) 266-2682 E-mail: Pam.Kahler@legis.state.wi.us

DRAFTER'S NOTE FROMTHE LEGISLATIVE REFERENCE BUREAU

December 2, 1999

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Pamela J. Kahler Senior Legislative Attorney Phone: (608) 266-2682 E-mail: Pam.Kahler@legis.state.wi.us

STATE OF WISCONSIN -**LEGISLATIVE REFERENCE BUREAU-LEGAL** SECTION (608-266-3561)

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State of Misconsin 1999 - 2000 LEGISLATURE

LRB-3509/ PJK:jlg:mrc

1999 BILL

to persons of physical 7 vise of physical 7 Jamore to property AN ACT to create 704.17(1)(d),704.17(2) (d), 704.17 (3) (c), 704.17 (6) and 704.19

(3m) of the statutes; relating to: permination of tenancy for posing direct

threat of physical harm or injury.

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Analysis by the Legislative Reference Bureau

Under current law, a tenant's tenancy may be terminated by the landlord for nonpayment of rent, for committing waste, for breaching a covenant or condition of the tenant's rental agreement or if the property owner receives notice from a law enforcement agency that. a nuisance exists in the rental unit because the property is being used for drug-related purposes or criminal gang-related purposes. Under this bill, a landlord may terminate the tenancy of a tenant if the tenant's tenancy poses a direct threat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenant. The landlord must provide notice to the tenant to vacate the property on or before at least five days after the giving of the notice. The notice must advise the tenant of the reason for termination of the tenancy, of the basis on which the landlord believes that the tenant's tenancy poses a direct threat and of the tenant's right to contest the termination of tenancy in an eviction action. The bill provides that a claim of a direct threat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenants must be evidenced by behavior that caused harm or injury, that directly threatened harm or injury or that caused a

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reasonable fear of harm or injury to the landlord, the landlord's agent, another tenant-or a guest of another tenant. The set A^{\checkmark}

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 704.17 (1) (d) of the statutes is created to read:

704.17 (1) (d) If the tenancy of a week-t-week or month-to-month tenant poses a direct threat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenants, the landlord may terminate the tenancy of the tenant whose tenancy poses a direct threat by giving the tenant written notice requiring the tenant to vacate on or before a date at least 5 days after the giving of the notice. The notice shall state the reason for the termination of the tenancy, the basis on which the landlord believes that the tenant's tenancy poses a direct threat and the right of the tenant to contest the termination of tenancy in an eviction action under ch. 799.

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SECTION 2. 704.17 (2) (d) of the statutes is created to read:

704.17 (2) (d) If the tenancy of a tenant under a lease for a term of one year or less, or a year-to-year tenant poses a direct threat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenants, the landlord may terminate the tenancy of the tenant whose tenancy poses a direct threat by giving the tenant written notice requiring the tenant to vacate on or before a date at least 5 days after the giving of the notice. The notice shall state the reason for the termination of the tenancy, the basis on which the landlord believes that the tenant's tenancy poses a direct threat and the right of the tenant to contest the termination of tenancy- in an eviction action under ch. 799.

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SECTION 3. 704.17 (3) (c) of the statutes is created to read:

1999 - 2000 Legislature

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1 704.17 (3) (c) If the tenancy of a tenant under a lease for a term of more than 2 one year poses a direct threat to the safety of the landlord, the landlord's agent, other 3 tenants or guests of other tenants, the landlord may terminate the tenancy of the r substantial risk 4 tenant whose tenancy poses a direct threat by giving the tenant written notice 5 requiring the tenant to vacate on or before a date at least 5 days after the giving of 6 the notice. The notice shall state the reason for the termination of the tenancy, the 7 basis on which the landlord believes that the tenant's tenancy poses a direct threat and the right of the tenant to contest the termination of tenancy in an eviction action 8 C6, OR SUBSTANTIAL 9 under ch. 799. RISK 10 **SECTION** 4. 704.17 (6) of the statutes is created to read: fi (a) A (11)704.17 (6) EVIDENCE OF DIRECT THREAT? Under this section in claim that a 12 tenant's tenancy poses a direct threat to the safety of the landlord, the landlord's 13 agent, other tenants or guests of other tenants must be evidenced by behavior of that 14 tenant that caused harm or injury, that directly threatened harm or injury or that 15 caused a reasonable fear of harm or injury to the landlord, the landlord's agent, 16**another ten**ant or a guest of another tenant. 3-16 sat 17 **SECTION** 5. 704.19 (3m) of the statutes is created to read: 704.19 (3m) TERMINATION OF TENANCY FOR POSING DIRECT THREAT TO SAFETY 18(a) 19 Notwithstanding subs. (2) and (3), if a level lord has reason to believe there a periodic > livert 20 tenant or a tenant at will poses a) threat deploy a ball and by to the landlord, 21[°] the landlord's agent, another tenant or a guest of another tenant, the landlord may terminate the tenancy of the tenant possible three by giving the tenant written \mathcal{A} 22 23 notice requiring the tenant to vacate on or before a date at least 5 days after the 24 giving of the notice. The notice shall state the **reason** for the termination of the fenants tena 25 tenancy, the basis on which the landlord believes that the topeast poses a threat and whose tenancy poses a direct threat or substantial risk

1999 - 2000 Legislature

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tenancy in an eviction action under ch. 799.

(b) Under par. (a) a claim that a tenant's tenancy poses a direct threat to the claim that a tenant's tenancy poses a direct threat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenants
must be evidenced by behavior of that tenant that caused harm or injury, that directly threatened harm or injury or that caused a reasonable fear of harm or injury to the landlord, the landlord's agent, another tenant or a guest of another tenant.

(END)

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1999-200(**Drafting Insert fromthe Legislative Reference** Bureau

INSERT A

A claim of substantial risk of physical damage to the property of others must be evidence, by behavior that caused physical damage, that directly threatened physical damage or that caused a reasonable fear of physical damage to the property of others.

(END OFINSERTA)

INSERT 2-4

 $\overset{(0)}{\oplus}$ or poses a substantial risk of physical damage to the property of others, $\overset{(0)}{\oplus}$

(ENDOFINSERT2-4)

INSERT 3-16

(b) A claim that a tenant's tenancy poses a substantial risk of physical damage to the property of others must be evidenced by behavior of that tenant that caused

physical damage, that directly threatened physical damage or that caused a reasonable fear of physical damage to the property of others.

(END OF INSERT 3-16)

Insert 3-18

OR SUBSTANTIAL RISK OF DAMAGE

(END OF INSERT 3-18)

INSERT 4-7

2. A claim that a tenant's tenancy poses a substantial risk of physical damage to the property of others must be evidenced by behavior of that tenant that caused physical damage, that directly threatened physical damage or that caused a reasonable fear of physical damage to the property of others.

(END OF INSERT 4-7)

STATE OF WISCONSIN - **LEGISLATIVE REFERENCE BUREAU** - LEGAL SECTION (608-266-3561)

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State af Misconsin 1999 - 2000 LEGISLATURE

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1999 BILL

AN ACT to crea (1)(d), 704.17 (2) (d), 704.17 (3) (c), 704.17 (6) and 704.19 (3m) of the statutes; relating to: termination of tenancy for posing direct threat of physical harm or injury to persons or substantial risk of physical damage to property.

Analysis by the Legislative Reference Bureau

Under current law, a tenant's tenancy may be terminated by the landlord for nonpayment of rent, for committing waste, for breaching a covenant or condition of the tenant's rental agreement or if the property owner receives notice from a law enforcement agency that a nuisance exists in the rental unit because the property is being used for drug-related purposes or criminal gang-related purposes. Under this bill, a landlord may terminate the tenancy of a tenant if the tenant's tangent poses a direct threat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenants, or if the tenant's tenanty poses a substantial risk of physical damage to the property of digere. The landlord must provide notice to the tenant to vacate the property on or before at least five days after the giving of the notice. The notice must advise the tenant of the reason for termination of the tenancy, of the basis on which the landlord believes that the tenant's **planet**, poses a direct threat or substantial risk and of the tenant's right to contest the termination of tenancy in an eviction action. The bill provides that a claim of a direct threat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenants must be evidenced by behavior that caused harm or injury, that directly threatened harm or injury or that caused a reasonable fear of harm or injury tofthe

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landlord, the landlord's agent, another tenant or a guest of another tenant. A claim of substantial risk of physical damage to the property of **states** must be evidenced by behavior that caused physical damage, that directly th **reatened physical damage** or that caused a reasonable fear of physical damage to the property of **states**

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LRB-3509/3

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The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 704.17 (1) (d) of the statutes is created to read: 704.17 (1) (d) If the way new of a week-to-week or month-to-month tenant poses a direct threat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenants, or poses a substantial risk of physical damage to the slusert x-s property of *materia*, the landlord may terminate the tenancy of the tenant whose hension *boardy* poses a direct threat or substantial risk by giving the tenant written notice requiring the tenant to vacate on or before a date at least 5 days after the giving of the notice. The notice shall state the reason for the termination of the tenancy, the Spenavior basis on which the landlord believes that the tenant's **tenanty poses a direct** threat or substantial risk and the right of the tenant to contest the termination of tenancy in an eviction action under ch. 799. **SECTION 2. 704.17 (2) (d) of the statutes is created to read:** behavior 704.17 (2) (d) If the tonates of a tenant under a lease for a term of one year or less or a year-t-year tenant poses a direct threat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenants, or poses a substantial risk > Insort 2-5 of physical damage to the property of *others*, the landlord may terminate the tenancy of the tenant whose **wards** poses a direct threat or substantial risk by giving the tenant written notice requiring the tenant to vacate on or before a date at least 5 days after the giving of the notice. The notice shall state the reason for the termination $\sqrt{2}$

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poses a direct threat or substantial risk and the right of the tenant to contest the
 termination of tenancy in an eviction action under ch. 799.

SECTION 3. 704.17 (3) (c) of the statutes is created to read:

704.17 (3) (c) If the **tagency** of a tenant under a lease for a term of more than one year poses a direct t hreat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenants, or poses a substantial risk of physical damage to the property of **stepsion** the landlord may terminate the tenancy of the tenant whose **tenants** poses a direct threat or substantial risk by giving the tenant written notice requiring the tenant to vacate on or before a date at least 5 days after the giving of the notice. The notice shall state the reason for the termination of the tenancy, the basis on which the landlord believes that the tenant's **tenancy** poses a direct threat or substantial risk and the right of the tenant to contest the termination of tenancy in an eviction action under ch. 799.

SECTION 4. 704.17 (6) of the statutes is created to read:

704.17 (6) EVIDENCEOFDIRECTTHREATORSUBSTANTIALRISK. Underthissection: (a) A claim that a tenant's **tencer** poses a direct threat to the safety of the landlord, the landlord's agent, other tenants or guests of other tenants must be evidenced by behavior of that tenant that caused harm or injury, that directly threatened harm or injury or that caused a reasonable fear of harm or injury too the landlord, the landlord's agent, another tenant or a guest of another tenant.

1999 - 2000 Legislature BILL

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1	704.19 (3m) TERMINATION OF TENANCY FOR POSING DIRECT THREAT TO SAFETY OR	<u> </u>
2	SUBSTANTIAL RISK OF DAMAGE. (a) Notwithstanding subs. (2) and (3), if the tage of	\$
3	a periodic tenant or a tenant at will poses a direct threat to the safety of the landlord,	ng or
4	the landlord's agent, another tenant or a guest of another tenant, or poses a	रे
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12	(b) Under par. (a):	
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14	landlord, the landlord's agent, other tenants or guests of other tenants must be	
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19	to the property of Attacks must be ev idenced by behavior of that tenant that caused	quest of that
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22	(END)	St 1
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1999-200 (Drafting Insert FROM THE Legislative REFERENCE BUREAU

INSERT A-I

 $\overset{\circ}{H}$ his or her guests or of the landlord, the landlord's agent, other tenants or guests of other tenants

(END OF INSERT A-I)

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W a tenant's guests, the landlord, the landlord's agent, other tenants or guests of other tenants

(END OF INSERT A-2)

INSERT A-3

a guest of the tenant or of the landlord, the landlord's agent, another tenant or a guest of another tenant

(END OF INSERT A-3)

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This or her guests or of the landlord, the landlord's agent, other tenants or guests of other tenants

(END OF INSERT 2-5)

INSERT 3-24

 $\mathbf{\hat{p}}$ a guest of that tenant or of the landlord, the landlord's agent, another tenant or a guest of another tenant

(END OF INSERT 3-24)

LRB-3509/4dn PJK:jlg:jf

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

. . .

I changed the wording slightly. In this version, instead of the tenant's *tenancy* posing a threat to safety or a substantial risk of damage to property, the tenant's **behavior** poses the threat or substantial risk. When the tenant's own guests were added to the list of persons whose threatened safety could result in eviction of the tenant, it no longer made sense for the tenant's tenancy to be the culprit. (It makes no sense to say that someone's tenancy poses a threat to the safety of his or her own guests.)

As I mentioned to Sara, I think that adding a tenant's own guests to the list may have unintended consequences. If a tenant's behavior is so outrageous that the safety of his or her own guests, who are there voluntarily and who can, presumably, leave voluntarily, is threatened, the safety of other tenants is probably threatened also, or damage to the property is probably also at risk. In addition, it does not seem to make sense to evict the tenant if the safety of his or her own guests is threatened; their safety will just be threatened elsewhere. The safety of the landlord or other tenants, and damage to the landlord's property or the property of the other tenant's, seems to be a legitimate concern. of a landlord's, but not the safety of a tenant's guests or damage to their property. In any case, eviction of the tenant does not seem to be a reasonable or effective response to that concern, if it is a legitimate concern of a landlord's

Don't lease provisions already give a landlord grounds for eviction if a tenant's behavior is so bad that it threatens another person's safety or property? (I thought even making a lot of noise was enough!) Surely such behavior would be a breach of a covenant or condition of the lease agreement. If not, it could be made a breach by addressing the issue in the lease.

> Pamela J. Kahler Senior Legislative Attorney Phone: (608) 266-2682 E-mail: Pam.Kahler@legis.state.wi.us



1999 BILL

ANACT to create 704.17 (1) (d), 704.17 (2) (d), 704.17 (3) (c), 704.17 (6) and 704.19 (3m) of the statutes; relating to: termination of tenancy for posing direct threat of physical harm or injury to persons or substantial risk of physical damage to property.

Analysis by the Legislative Reference Bureau

Under current law, a tenant's tenancy may be terminated by the landlord for nonpayment of rent, for committing waste, for breaching a covenant or condition of the tenant's rental agreement or if the property owner receives notice from a law enforcement agency that a nuisance exists in the rental unit because the property is being used for drug-related purposes or criminal gang-related purposes. Under this bill, a landlord may terminate the tenancy of a tenant if the tenant's behavior poses a direct threat to the safety of his or her guests or of the landlord, the landlord's agent, other tenants or guests of other tenants, or if the tenant's behavior poses a substantial risk of physical damage to the property of his or her guests or of the landlord, the landlord's agent, other tenants or guests of other tenants. The landlord must provide notice to the tenant to vacate the property on or before at least five days after the giving of the notice. The notice must advise the tenant of the reason for termination of the tenancy, of the basis on which the landlord believes that the tenant's behavior poses a direct threat or substantial risk and of the tenant's right to contest the termination of tenancy in an eviction action. The bill provides that a claim of a direct threat to the safety of a tenant's own guests, the landlord, the landlord's agent, other tenants or guests of other tenants must be evidenced by

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behavior that caused harm or injury, that directly threatened harm or injury or that caused a reasonable fear of harm or injury to a guest of the tenant or to the landlord, the landlord's agent, another tenant or a guest of another tenant. A claim of substantial risk of physical damage to the property of a tenant's own guests, the landlord, the landlord's agent, other tenants or guests of other tenants must be evidenced by behavior that caused physical damage, that directly threatened physical damage or that caused a reasonable fear of physical damage to the property of a guest of the tenant of the landlord, the landlord's agent, another tenant or a guest of another tenant.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 704.17 (1) (d) of the statutes is created to read:

2 704.17 (1) (d) If the behavior of a week-t-week or month-to-month tenant 3 poses a direct threat to the safety of his or her guests or of the landlord, the landlord's 4 agent, other tenants or guests of other tenants, or poses a substantial risk of physical 5 damage to the property of his or her guests or of the landlord, the landlord's agent, 6 other tenants or guests of other tenants, the landlord may terminate the tenancy of 7 the tenant whose behavior poses a direct threat or substantial risk by giving the 8 tenant written notice requiring the tenant to vacate on or before a date at least 5 days 9 after the giving of the notice. The notice shall state the reason for the termination 10 of the tenancy, the basis on which the landlord believes that the tenant's behavior 11 poses a direct threat or substantial risk and the right of the tenant to contest the 12 termination of tenancy in an eviction action under ch. 799.

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SECTION 2. 704.17 (2) (d) of the statutes is created to read:

14 704.17 (2) (d) If the behavior of a tenant under a lease for a term of one year or less or \mathbf{a} year-to-year tenant poses a direct threat to the safety of his or her guests 15 16 or of the landlord, the landlord's agent, other tenants or guests of other tenants, or poses a substantial risk of physical damage to the property of his or her guests or of



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1 the landlord, the landlord's agent, other tenants or guests of other tenants, the 2 landlord may terminate the tenancy of the tenant whose behavior poses a direct 3 threat or substantial risk by giving the tenant written notice requiring the tenant 4 to vacate on or before a date at least 5 days after the giving of the notice. The notice 5 shall state the reason for the termination of the tenancy, the basis on which the 6 landlord believes that the tenant's behavior poses a direct threat or substantial risk 7 and the right of the tenant to contest the termination of tenancy in an eviction action under ch. 799. 8

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SECTION 3. 704.17 (3) (c) of the statutes is created to read:

10 704.17 (3) (c) If the behavior of a tenant under a lease for a term of more than 11 one year poses a direct threat to the safety of his or her guests or of the landlord, the 12 landlord's agent, other tenants or guests of other tenants, or poses a substantial risk 13 of physical damage to the property of his or her guests or of the landlord, the 14 landlord's agent, other tenants or guests of other tenants, the landlord may 15 terminate the tenancy of the tenant whose behavior poses a direct threat or 16 substantial risk by giving the tenant written notice requiring the tenant to vacate 17 on or before a date at least 5 days after the giving of the notice. The notice shall state 18 the reason for the termination of the tenancy, the basis on which the landlord believes 19 that the tenant's behavior poses a direct threat or substantial risk and the right of 20 the tenant to contest the termination of tenancy in an eviction action under ch. 799.

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SECTION 4. 704.17 (6) of the statutes is created to read:

22 704.17 (6) EVIDENCE OFDIRECTTHREATORSUBSTANTIALRISK. Underthissection:
23 (a) A claim that a tenant's behavior poses a direct threat to the safety of his or
24 her guests or of the landlord, the landlord's agent, other tenants or guests of other
25 tenants must be evidenced by behavior of that tenant that caused harm or injury,

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that directly threatened harm or injury or that caused a reasonable fear of harm or
injury to a guest of that tenant or to the landlord, the landlord's agent, another tenant
or a guest of another tenant.

- 4 -

(b) A claim that a tenant's behavior poses a substantial risk of physical damages
to the property of his or her guests or of the landlord, the landlord's agent, other
tenants or guests of other tenants must be evidenced by behavior of that tenant that
caused physical damage, that directly threatened physical damage or that caused a.
reasonable fear of physical damage to the property of a guest of that tenant or of the
landlord, the landlord's agent, another tenant or a guest of another tenant.

the property

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SECTION 5. 704.19 (3m) of the statutes is created to read:

11 704.19 (3m) TERMINATIONOFTENANCYFORPOSINGDIRECTTHREATTO SAFETY OR SUBSTANTIAL RISK OF DAMAGE. (a) Notwithstanding subs. (2) and (3), if the behavior 12 13 of a periodic tenant or a tenant at will poses a direct threat to the safety of his or her 14 guests or of the landlord, the landlord's agent, another tenant or a guest of another 15 tenant, or poses a substantial risk of physical damage to the property of his or her 16 guests or of the landlord, the landlord's agent, other tenants or guests of other tenants, the landlord may terminate the tenancy of the tenant whose behavior poses 17 18 a direct threat or substantial risk by giving the tenant written notice requiring the 19 tenant to vacate on or before a date at least 5 days after the giving of the notice. The 20 notice shall state the reason for the termination of the tenancy, the basis on which 21 the landlord believes that the tenant's behavior poses a direct threat or substantial 22 risk and the right of the tenant to contest the termination of tenancy in an eviction 23 action under ch. 799.

24 (b) Under par. (a):

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1 1. A claim that a tenant's behavior poses a direct threat to the safety of his or 2 her guests or of the landlord, the landlord's agent, other tenants or guests of other 3 tenants must be evidenced by behavior of that tenant that caused harm or injury, 4 that directly threatened harm or injury or that caused a reasonable fear of harm or 5 injury to a guest of that tenant or to the landlord, the landlord's agent, another tenant 6 or a guest of another tenant.

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2. A claim that a tenant's behavior poses a substantial risk of physical damage
to the property of his or her guests or of the landlord, the landlord's agent, other
tenants or guests of other tenants must be evidenced by behavior of that tenant that
caused physical damage, that directly threatened physical damage or that caused a
reasonable fear of physical damage to the property of a guest of that tenant or of the
landlord, the landlord's agent, another tenant or a guest of another tenant.

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(END)

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

December 16, 1999

I changed the wording slightly. In this version, instead of the tenant's *tenancy* posing a threat to safety or a substantial risk of damage to property, the tenant's *behavior* poses the threat or substantial risk. When the tenant's own guests were added to the list of persons whose threatened safety could result in eviction of the tenant, it no longer made sense for the tenant's tenancy to be the culprit. (It makes no sense to say that someone's tenancy poses a threat to the safety of his or her own guests.)

As I mentioned to Sara, I think that adding a tenant's own guests to the list may have unintended consequences. If a tenant's behavior is so outrageous that the safety of his or her own guests, who are there voluntarily and who can, presumably, leave voluntarily, is threatened, the safety of other tenants is probably threatened also, or damage to the property is probably also at risk. In addition, it does not seem to make sense to evict the tenant if the safety of his or her own guests is threatened; their safety will just be threatened elsewhere. The safety of the landlord or other tenants, and damage to the landlord's property or the property of the other tenant's, seems to be a legitimate concern of a landlord's, but not the safety of a tenant's guests or damage to their property In any case, eviction of the tenant does not seem to be a reasonable or effective response to that concern, if it is a legitimate concern of a landlord's

Don't lease provisions already give a landlord grounds for eviction if a tenant's behavior is so bad that it threatens another person's safety or property? (I thought even making a lot of noise was enough!) Surely such behavior would be a breach of a covenant or condition of the lease agreement. If not, it could be made a breach by addressing the issue in the lease.

Pamela J. Kahler Senior Legislative Attorney Phone: (608) 266-2682 E-mail: Pam.Kahler@legis.state.wi.us

SUBMITTAL FORM

LEGISLATIVE REFERENCE BUREAU Legal Section Telephone: 266-3561 5th Floor, 100 N. Hamilton Street

The attached draft is submitted for your inspection. Please check each part carefully, proofread each word, and **sign** on the appropriate line(s) below.

Date: 12/17/1999

To: Representative Sykora

Relating to LRB drafting number: LRB-3509

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<u>Topic</u>

Require eviction of tenant'who lies about having committed serious crimes.

Subject(s)

Courts - miscellaneous

If you have any questions regarding the above procedures, please call 266-3561. If you have any questions relating to the attached draft, please feel free to call me.

Pamela J. Kahler, Senior Legislative Attorney Telephone: (608) 266-2682