



City of Madison

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

Meeting Minutes - Approved BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

Tuesday, June 19, 2012

12:15 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:15 PM.

Staff Present: Harry Sulzer and Bill Sullivan

Present: 6 -

James I. Glueck; Richard J. Link; Sam J. Breidenbach; Craig E. Brown;
Louis J. Olson and Michael R. Flowers

Excused: 2 -

Christopher Dodge and Russell G. Stern

1. [26714](#) Election of Chair and Vice Chair

Glueck was nominated as Chair and accepted. The motion passed by voice vote/other.

Breidenbach was nominated as Vice Chair and accepted. The motion passed by voice vote/other.

APPROVAL OF MINUTES

A motion was made by Link, seconded by Breidenbach, to Approve the Minutes of March 20, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

PETITION FOR VARIANCE

2. [26713](#) 345 W. Washington Avenue, Suite 202 (C-06-26-2012)
Alexander Company appealing IBC 403.5.3. The rule requires that the stairway doors shall be capable of being unlocked upon a signal from the Fire Department. Drug Enforcement Agency requires 100% secure space at all times. The Variance requested is to allow a key to be placed in a knox box for use by the Fire Department for Stair 202.

Attachments: [345 W Washington Ave Ste 202.pdf](#)

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A motion was made by Breidenbach, seconded by Glueck, to Approve the Variance. The motion passed by voice vote/other.

NEW BUSINESS

3. [26401](#) Amending Sections 27.05(2)(h)7. and 27.05(2)(h)10. of the Madison General Ordinances to require a yearly change of door lock passcodes.

Attachments: [Registration Forms Common Council Meeting 7-3-12.pdf](#)

The Board recommendation is that all locking mechanisms be explored as part of the Ordinance which would include key locks.

Alder Scott Resnick appeared to discuss the Ordinance.

A motion was made by Olson, seconded by Glueck, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The Board recommendation is that all locking mechanisms be explored as part of the Ordinance which would include key locks. The motion passed by the following vote:

Ayes: 6 -

James I. Glueck; Richard J. Link; Sam J. Breidenbach; Craig E. Brown; Louis J. Olson and Michael R. Flowers

Excused: 2 -

Christopher Dodge and Russell G. Stern

ADJOURNMENT

A motion was made by Glueck, seconded by Breidenbach, to Adjourn. The motion passed by voice vote/other.