

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

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Tuesday, November 15, 2022

1:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

James I. Glueck, Chair, called the meeting to order 1:01pm.
Staff Present: Kyle Bunnow, Cary Olson, Bill Sullivan, and Cody Eastman

Present: 7 - James I. Glueck; Gail A. Rutkowski; Sean B. Size; Richard A. Riphon; Darrel D. Feucht; Louis J. Olson and Randall V. Baldwin

APPROVAL OF MINUTES

A motion was made by Gail A. Rutkowski to approve the November 1, 2022 minutes; seconded by Sean B. Size. The motion passed on a unanimous vote.

PUBLIC COMMENT

1. <u>62199</u> Building Board of Appeals Public Comment Period

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

2. <u>74488</u> 1103 S Thompson Dr

BLDVAR-2022-15975

The prospective property owner is seeking a variance to SPS 321.07(b) requiring exit doors be openable from the interior without the use of a key. The prospective property owner is proposing the installation of a magnetic locking system within the home to provide support for a resident with special health and safety needs and prohibit the resident from leaving without supervision. Alder District #16

A motion was made by Louis J. Olson to approve the variance on the following conditions: that there is a smoke alarm system up-to-code, a testing program implemented in coordination with the Madison Fire Department, and confirmation of the integrity of fire separation between units; seconded by Darrel D. Feucht. The motion failed on a roll call vote 1-to-5.

Ayes: 1 - Louis J. Olson

Noes: 5 - Gail A. Rutkowski; Sean B. Size; Richard A. Riphon; Darrel D. Feucht and

Randall V. Baldwin

Non Voting: 1 - James I. Glueck

NEW BUSINESS

3. <u>08598</u> Communications and Announcements

We do not have any December BBA applications in yet. The final day for submissions hasn't passed yet, so the number of applications could change.

James I. Glueck would like to continue the conversation about the sprinkler system at a later date.

ADJOURNMENT

Richard A. Riphon made a motion to adjourn; seconded by Louis J. Olson. The motion passed on a unanimous vote. Adjourned 2:13pm.