



# 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?*

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Tuesday, June 21, 2022

1:00 PM

Virtual Meeting

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The City of Madison is holding the Building Board of Appeals meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments:** You can send comments on agenda items to [buildingboard@cityofmadison.com](mailto:buildingboard@cityofmadison.com)
- 2. Public Registration:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- 3. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.**
- 4. Listen by Phone:**  
(877) 853-5257 (Toll Free)  
Webinar ID: 870 8350 6038

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Building Inspection 608-266-4551

### CALL TO ORDER / ROLL CALL

Glueck, Chair, called the meeting to order 1:02pm.

Staff Present: Kyle Bunnow, Katie Mooney, and Bill Sullivan.

Present: 8 - John P. Starkweather; 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 April 19, 2022 minutes;  
seconded by Sean B. Size. The motion passed on a unanimous vote

### PUBLIC COMMENT

1. [62199](#) Building Board of Appeals Public Comment Period  
  
There was no public comment.
2. [72212](#) Introduce new member Darrel Feucht to Building Board of Appeals.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

3. [72073](#) 2860 E Washington Ave  
BLDVAR-2022-08861  
The applicant is seeking a variance from 2015 IBC 1009.3 requiring that exit  
access stairways that connect levels in the same story are not permitted as  
part of an accessible means of egress.

A motion was made by John P. Starkweather to approve the variance with all  
equivalencies for safety outlined on the application and suggested by MFD;  
seconded by Sean B. Size. The motion passed on a unanimous vote.

### NEW BUSINESS

A motion was made by John P. Starkweather to discuss and vote on item #5  
before item #4; seconded by Sean B. Size. The motion passed on a unanimous  
vote

4. [70637](#) City of Madison Commits to the Five Principles of Responsible Outdoor Lighting

**A motion was made by Randall V. Baldwin to abstain from making a recommendation; seconded by John P. Starkweather. The motion was opposed by Gail A. Rutkowski and Louis J. Olson. The motion passed.**
5. [71646](#) Repealing Section 10.085 Entitled “Outdoor Lighting” and Creating Section 29.36 Entitled “Outdoor Lighting” of the Madison General Ordinances.

**A motion was made by John P. Starkweather to abstain from making a recommendation; seconded by Randall V. Baldwin. The motion was opposed by Louis J. Olson. The motion passed.**
6. [08598](#) Communications and Announcements

**There are three committee members with terms ending on July 30, 2022: James I. Gleuck, Gail A. Rutkowski, and John P. Starkweather. If they wish to extend their terms, they can email City Staff.**

#### ADJOURNMENT

**John P. Starkweather made a motion to adjourn; seconded by Louis J. Olson. The motion passed on a unanimous vote. Adjourned 2:19 pm.**