City of Madison

Meeting Minutes - Approved

BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

Tuesday, January 21, 2014	**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 by Glueck.

Staff: Harry Sulzer and Ed Ruckriegel

Present: 7 -

James I. Glueck; Richard J. Link; Robert B. Corey; Sam J. Breidenbach; Craig E. Brown; Louis J. Olson and Randall V. Baldwin

Excused: 2 -

John P. Starkweather and William Petri

APPROVAL OF MINUTES

A motion was made by Baldwin, seconded by Link, to Approve the Minutes of December 17, 2013. The motion passed by voice vote/other with Breidenbach and Olson abstaining as they were not present.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

ORDINANCES

1. **31551**   SUBSTITUTE Repealing and recreating Section 19.09 of the Madison General Ordinances relating to license requirements for electricians and electrical contractors.

    **Attachments:**   Version 1

A motion was made by Brown, seconded by Baldwin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 7 -

James I. Glueck; Richard J. Link; Robert B. Corey; Sam J. Breidenbach; Craig E. Brown; Louis J. Olson and Randall V. Baldwin

Excused: 2 -

John P. Starkweather and William Petri

2.   **32292**   SUBSTITUTE Amending Sections 34.308 and creating 34.105(14)(c) of the Madison General Ordinances to regulate fire performance art.

**Attachments:**   Version 1

A motion was made by Corey, seconded by Breidenbach, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 7 -

James I. Glueck; Richard J. Link; Robert B. Corey; Sam J. Breidenbach; Craig E. Brown; Louis J. Olson and Randall V. Baldwin

Excused: 2 -

William Petri and John P. Starkweather

ADJOURNMENT

A motion was made by Corey, seconded by Breidenbach, to Adjourn at 12:30 PM. The motion passed by voice vote/other.