



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, May 21, 2024

1:00 PM

Virtual

CALL TO ORDER / ROLL CALL

James I. Glueck, Chair, called the meeting to order 1:01 PM.

Staff Present: Kyle Bunnow, Cary Olson, Ethan Burrus, Matt Hamilton

Present: 7 - James I. Glueck; Gail A. Rutkowski; Sean B. Size; Richard A. Riphon;
Darrel D. Feucht; Louis J. Olson and George C. Hank III

APPROVAL OF MINUTES

A motion was made by George C. Hank III to approve the minutes, seconded by Richard A. Riphon. The motion passed on a unanimous vote.

PUBLIC COMMENT

1. [62199](#) Building Board of Appeals Public Comment Period

There was no public comment.

DISCLOSURES AND RECUSALS

There were neither disclosures nor recusals.

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

2. [83524](#) 2841 Harvey St
 BLDVAR-2024-06919
 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 to prohibit the resident from leaving without supervision.
 Alder District #5

A motion was made by Louis J. Olson to approve the variance as stated with the Madison Fire Department's recommendations included, except the sprinkler system; seconded by Gail A. Rutkowski. The motion passed on a 5-1 voice vote.

NEW BUSINESS

3. [08598](#) Communications and Announcements
- Jim Glueck asked staff and members about the possibility of having in-person or hybrid meetings in the future. A discussion item will be placed on the next agenda to discuss options.**

ADJOURNMENT

George C. Hank III made a motion to adjourn; seconded by Gail A. Rutkowski. The motion passed on a unanimous vote. Adjourned at 1:37 PM