



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, October 17, 2023

1:00 PM

Virtual

CALL TO ORDER / ROLL CALL

James I. Glueck, Chair, called the meeting to order 1:02 PM.

Staff Present: Kyle Bunnow, Cary Olson, Bill Sullivan, Matt Hamilton

Present: 5 - James I. Glueck; Richard A. Riphon; Darrel D. Feucht; Louis J. Olson and George C. Hank III

Absent: 1 - Gail A. Rutkowski

Excused: 1 - Sean B. Size

APPROVAL OF MINUTES

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

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. [80326](#) 729 Diving Hawk Trail
BLDVAR-2023-14418
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 #14

A motion was made by George C. Hank III to approve the variance with all conditions outlined in MFD's position statement except installing the sprinkler system; seconded by Louis J. Olson. The motion passed three to one on voice vote.

NEW BUSINESS

3. [08598](#) Communications and Announcements

Kyle mentioned that the State updated the State of Wisconsin Plumbing code effective 10/1/23. No word on adopting new commercial or UDC codes.

Welcome to new board member George Hank.

Kyle still working on filling other two open positions on Board.

ADJOURNMENT

George C. Hank III made a motion to adjourn; seconded by Richard A. Riphon. The motion passed on a unanimous vote. Adjourned at 1:41 PM