

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Draft 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, March 18, 2025

1:00 PM

Virtual (Madison Municipal Building) Suite 013

CALL TO ORDER / ROLL CALL

James I. Glueck, Chair, called the meeting to order at 1:24pm Staff Present: Kyle Bunnow, Cary Olson, Matt Hamilton

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

George C. Hank III

Excused: 2 - Gail A. Rutkowski and Sean B. Size

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

There were no public comments.

DISCLOSURES AND RECUSALS

There were no disclosures nor recusals.

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

2. <u>87579</u> 6002 Femrite Dr

BLDVAR-2025-03943

The Applicant is seeking a variance from SPS 362.0903(14) the requirements regarding sprinkler system installation. Alder District 16

A motion was made by George C. Hank III to approve the variance as stated with the conditions outlined by the Madison Fire Department; seconded by Louis J. Olson. The motion passed on a unanimous vote.

NEW BUSINESS

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

Kyle Bunnow still working on securing more members to fill out the BBA roster.

ADJOURNMENT

A motion was made by Richard A. Riphon to adjourn, seconded by Louis J. Olson. the motion passed on a unanimous vote. Adjourned at 1:44pm.