



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, March 9, 2021

12:15 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Glueck, Chair, called the meeting to order 12:26pm.

Staff Present: Kyle Bunnow and Cary Olson

Present: 5 - John P. Starkweather; James I. Glueck; Gail A. Rutkowski; Louis J. Olson and Randall V. Baldwin

Excused: 4 - Alissa M. Jenne; Sam J. Breidenbach; Richard A. Riphon and Craig E. Brown

APPROVAL OF MINUTES

A motion was made by Louis J. Olson to approve the February 2, 2021 minutes; seconded by Gail A Rutkowski. 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 no disclosures or recusals.

NEW BUSINESS

2. [63535](#) Repealing and recreating Chapter 29, Building Code, of the Madison General Ordinances.

A motion was made by Randall V. Baldwin to recommend approval; seconded by Gail A. Rutkowski. The motion passed on a roll call vote.

Ayes: 3 - Gail A. Rutkowski; Randall V. Baldwin and James I. Glueck

Abstentions: 2 - John P. Starkweather and Louis J. Olson

Excused: 4 - Alissa M. Jenne; Sam J. Breidenbach; Richard A. Riphon and Craig E. Brown

3. [63536](#) Repealing and recreating Chapter 18, Plumbing Code, of the Madison General Ordinances.

A motion was made by Randall V. Baldwin to recommend approval; seconded by Louis J. Olson. The motion passed on a roll call vote.

Ayes: 3 - Gail A. Rutkowski; Louis J. Olson and Randall V. Baldwin

Abstentions: 1 - John P. Starkweather

Excused: 4 - Alissa M. Jenne; Sam J. Breidenbach; Richard A. Riphon and Craig E. Brown

Non Voting: 1 - James I. Glueck

4. [63538](#) Repealing and recreating Chapter 19, Electrical Code, of the Madison General Ordinances.

A motion was made by Gail A. Rutkowski to recommend approval; seconded by Randall V. Baldwin. The motion passed on a roll call vote.

Ayes: 3 - Louis J. Olson; Randall V. Baldwin and Gail A. Rutkowski

Abstentions: 1 - John P. Starkweather

Excused: 4 - Alissa M. Jenne; Sam J. Breidenbach; Richard A. Riphon and Craig E. Brown

Non Voting: 1 - James I. Glueck

5. [63550](#) Amending the Schedule of Deposits in Section 1.08 of the Madison General Ordinances to reflect updated numbering and amendments to Chapters 18, 19, 29, and 30.

A motion was made by Gail A. Rutkowski to recommend approval; seconded by Louis J. Olson. The motion passed on a roll call vote.

Ayes: 4 - Louis J. Olson; Randall V. Baldwin; John P. Starkweather and Gail A. Rutkowski

Excused: 4 - Sam J. Breidenbach; Richard A. Riphon; Craig E. Brown and Alissa M. Jenne

Non Voting: 1 - James I. Glueck

6. [64066](#) Building Board of Appeals Sub-Committee

A motion was made by Louis J. Olson to form a sub-committee of the Building Board of Appeals to further review and make recommendations to the Common Council of chapters 29, 18, 19, and 30 in the MGO; seconded by Randall V. Baldwin. The motion passed on a unanimous vote.

DISCUSSION ITEMS

7. [08598](#) Communications and Announcements

Kyle Bunnow announced that there are three members on the Building Board of Appeals who have terms expiring in April, 2021. None of these members will be seeking another term, leaving three positions to be filled:

1. Professional Engineer
2. Building or Construction Representative
3. Citizen Resident

Anyone interested in applying can do so through Mayor's Office. Kyle Bunnow would be happy to answer questions.

ADJOURNMENT

Louis J. Olson made motion to adjourn, seconded by Gail A. Rutkowski. The motion passed on a unanimous vote. Adjourned 1:54pm.