



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

Tuesday, September 17, 2019

12:15 PM

215 Martin Luther King, Jr. Blvd.
Room 13 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Glueck, chair, called the meeting to order 12:17pm

Present: 6 - James I. Glueck; Gail A. Rutkowski; Sam J. Breidenbach; Craig E. Brown;
Louis J. Olson and Randall V. Baldwin

Excused: 3 - John P. Starkweather; Alissa M. Jenne and Richard A. Riphon

APPROVAL OF MINUTES

A motion was made by Craig E. Brown to approve the August 20, 2019 minutes; seconded by Sam J Breidenbach. The motion passed on a unanimous voice vote.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

1. [56348](#) 1277 Deming Way
BLDVAR-2019-07800

Dean Health Plan Inc. is seeking a variance to allow for an exemption of SPS 363.0401 and SPS 363.0402, requiring structures that are heated and cooled to meet the IECC standards.

Alder District #9

Gail A. Rutkowski made motion to approve; seconded by Sam J Breidenbach. The motion passed on a unanimous voice vote.

NEW BUSINESS

ADJOURNMENT

**Sam J Breidenbach made motion to adjourn, seconded by Craig E. Brown.
The motion passed on a unanimous voice vote. Adjourned 12:22 pm.**