



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, April 19, 2022

1:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Glueck, Chair, called the meeting to order 1:05pm.

Staff Present: Kyle Bunnow and Katie Mooney.

Present: 6 - James I. Glueck; Gail A. Rutkowski; Sean B. Size; Richard A. Riphon;
Louis J. Olson and Randall V. Baldwin

Excused: 1 - John P. Starkweather

APPROVAL OF MINUTES

A motion was made by Gail A. Rutkowski to approve the March 24, 2022 minutes; seconded by Sean B. Size. 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.

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

2. [70844](#) 6106 Riva Rd
BLDVAR-2022-04284
The applicant is seeking a variance to SPS 321.03(7)(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 and prohibit the resident from leaving without supervision. Alder District 10.

A motion was made by Louis J. Olson to approve the variance with all equivalencies for safety outlined on the application and suggested by MFD; seconded by Sean B. Size. The motion passed on a unanimous vote.

3. [70845](#) 728 Troy Dr
BLDVAR-2022-03647
Applicant is seeking a variance from 2015 IBC 1010.1.9.9 Electromagnetically locked egress doors. Doors in means of egress in buildings with an occupancy in Group A, B, E, I-1, I-2, I-4, M, R-1 or R-2 and doors to tenant spaces in Group A, B, E, I-1, I-2, I-4, M, R-1 or R-2 shall be permitted to be locked with an electromagnetic locking system where equipped with hardware that incorporates a built-in switch and where installed and operated in accordance with all of the following:
1. The hardware that is affixed to the door leaf has an obvious method of operation.
 3. Operation of the hardware directly interrupts the power to the electromagnetic lock and unlocks the door immediately.
- The applicant is proposing installation of a magnetic locking system within the unit to provide support for a resident with special health and safety needs and prohibit the resident from leaving without supervision. Alder District 18.
- A motion was made by Sean B. Size to approve the variance with all equivalencies for safety outlined on the application and suggested by MFD; seconded by Louis J. Olson. The motion passed on a unanimous vote. Richard A. Riphon was excused from the vote due to loss of connection at the time of discussion/voting.**

NEW BUSINESS

4. [70846](#) Vote between virtual and in-person for default method of holding meetings for 2022
- A motion was made by Randall J. Baldwin to continue meetings virtually as a default, with the option of meeting in person if the subject matter of the variance requires it. The motion passed with on a unanimous vote.**
- Ayes:** 5 - Gail A. Rutkowski; Sean B. Size; Richard A. Riphon; Louis J. Olson and Randall V. Baldwin
- Excused:** 1 - John P. Starkweather
- Non Voting:** 1 - James I. Glueck
5. [08598](#) Communications and Announcements
- Kyle Bunnow still looking for new candidates for the two open BBA positions. Will keep members notified as that continues. He will also look into options for hybrid in person/virtual meetings.**

ADJOURNMENT

Gail A. Rutkowski made motion to adjourn; seconded by Richard A. Riphon. The motion passed on a unanimous vote. Adjourned 2:19 pm.