



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?*

Wednesday, June 28, 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

Present: 5 - James I. Glueck; Gail A. Rutkowski; Sean B. Size; Darrel D. Feucht and Louis J. Olson

Excused: 2 - Richard A. Riphon and Randall V. Baldwin

APPROVAL OF MINUTES

A motion was made by Gail A. Rutkowski to approve the minutes, seconded by Darrel D. Feucht. 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

Louis J. Olson recused himself from Item #2. Approved by James I. Glueck

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

2. [78565](#) 121 E Wilson St
BLDVAR-2023-09574
This is a 14-story mixed-use new construction project seeking a variance from 2015 IBC 705.8 that limits exterior walls with a fire separation distance of 10' to 15' to a permitted allowable area of 45% wall openings per story. Adler District #4.

A motion was made by Darrel D. Feucht to refer this item to the next scheduled BBA meeting provided that the applicant provides the Board with the sprinkler system calculations; seconded by Gail A. Rutkowski. The motion passed on a unanimous vote with Louis J. Olson recused.

NEW BUSINESS

3. [08598](#) Communications and Announcements

Lou recommend Kyle send out email calendar invitations for upcoming meetings for board members to help with reminders and scheduling.

Cody Eastman resigned his position with the City, so Cary Olson will take over as clerk again until a new hire has been made and trained.

ADJOURNMENT

Louis J. Olson made a motion to adjourn; seconded by Sean B. Size. The motion passed on a unanimous vote. Adjourned at 2:24 PM.