

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, July 25, 2023 1:00 PM Virtual

CALL TO ORDER / ROLL CALL

James I. Glueck, Chair, called the meeting to order 1:06 PM. Staff Present: Kyle Bunnow, Cary Olson, Bill Sullivan

Present: 5 - James I. Glueck; Gail A. Rutkowski; Sean B. Size; Richard A. Riphon and

Darrel D. Feucht

Excused: 2 - Louis J. Olson 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. <u>62199</u> Building Board of Appeals Public Comment Period

There was no public comment.

DISCLOSURES AND RECUSALS

There were neither disclosures nor recusals.

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

2. <u>78565</u> 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 Richard A. Riphon, with a friendly amendment (amendment made by Richard A. Riphon, seconded by Darrel D. Feucht) to approve the variance with the conditions outlined in Madison Fire Department's position statement under bullets 1 and 2 put in place to add the recommended sprinkler system during initial construction, bullet point 3 would not be put in place; seconded by Darrel D. Feucht. The motion passed on roll call vote.

Ayes: 3 - Gail A. Rutkowski; Richard A. Riphon and Darrel D. Feucht

Noes: 1 - Sean B. Size

Excused: 2 - Louis J. Olson and Randall V. Baldwin

Non Voting: 1 - James I. Glueck

3. <u>78906</u> 6018 S Highland Ave

BLDVAR-2023-11038

The applicant is seeking a variance from MGO 29.27 requiring a fence enclosure around an in-ground pool. Alder District #19

A motion was made by Gail A. Rutkowski to approve the variance as stated; seconded by Richard A. Riphon. The motion failed on a voice vote 1-3.

NEW BUSINESS

4. 08598 Communications and Announcements

Kyle Bunnow announced that a new BBA member's name will be announced at the next meeting.

ADJOURNMENT

Richard A. Riphon made a motion to adjourn; seconded by Darrel D. Feucht. The motion passed on a unanimous vote. Adjourned at 2:12 PM.