

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, September 19, 2023

1:00 PM

Virtual

CALL TO ORDER / ROLL CALL

James I. Glueck, Chair, called the meeting to order 1:08 PM.
Staff Present: Kyle Bunnow, Cary Olson, Bill Sullivan, Ethan Burrus, Matt Hamilton

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

Randall V. Baldwin

Excused: 2 - Sean B. Size and Richard A. Riphon

APPROVAL OF MINUTES

A motion was made by Randall v. Baldwin to approve the minutes, seconded by Darrel D. Feucht. The motion passed on a unanimous vote. Louis J. Olson abstained.

PUBLIC COMMENT

1. <u>62199</u> Building Board of Appeals Public Comment Period

Sami Schalk of 301 Harbour Town Dr Apt 434 registered in opposition to the public comment and did not wish to speak.

DISCLOSURES AND RECUSALS

There were neither disclosures nor recusals.

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

2. <u>79694</u>

750 Regent St BLDVAR-2023-13493

The developer of 750 Regent St is seeking a variance from 2015 IBC 403.6.1 requiring buildings with an occupied floor more than 120 ft above the lowest level of fire department vehicle access to provide no fewer than two fire service access elevators. Alder District #4.

A motion was made by Louis J. Olson to approve the variance as stated; seconded by Darrel D. Feucht. The motion passed unanimously.

NEW BUSINESS

3. 08598 Communications and Announcements

Kyle Bunnow announced that George C. Hank, III will be replacing outgoing Board member Randall V. Baldwin starting at the next meeting.

Kyle Bunnow acknowledged Randy for his long-term service to the Board since its inception and wealth of knowledge about codes, code history, and State procedures. Fire Marshall Bill Sullivan thanked Randy for helping him grow professional over the past 25 years, and Board Chair Jim Glueck thanks Randy for helping him transition into serving on the Building Board of Appeals in the early 90s.

Kyle Bunnow introduced Ethan Burrus as the new Permit Tech for Building Inspection who started mid-August, 2023. Bill Sullivan introduced the new Fire Protection Engineer Matt Hamilton who started mid-September, 2023.

ADJOURNMENT

Randall V. Baldwin made a motion to adjourn; seconded by Louis J. Olson. The motion passed on a unanimous vote. Adjourned at 2:03 PM