

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, February 28, 2023	1:00 PM	Virtual

CALL TO ORDER / ROLL CALL

James I. Glueck, Chair, called the meeting to order 1:05 PM. Staff Present: Kyle Bunnow, Cary Olson, Cody Eastman, Bill Sullivan

- Present: 5 James I. Glueck; Gail A. Rutkowski; Richard A. Riphon; Darrel D. Feucht and Louis J. Olson
- Excused: 2 Sean B. Size and Randall V. Baldwin

APPROVAL OF MINUTES

A motion was made by Louis J. Olson to approve the January 17, 2023 minutes; seconded by Richard A. Riphon. 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 no disclosures or recusals.

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

2. 76221 816 Lincoln St BLDVAR-2022-19723 The applicant is seeking a variance from SPS 321.04(2)d requiring stair headroom of 76". The existing stair headroom is 63". The property owner is seeking to update the existing finished space in the basement and add a second kitchen area to the space. The proposed alteration would include interconnected smoke detectors. In addition. all low headroom areas or projections into the headroom will be of contrasting color.

A motion was made by Gail A. Rutkowski to approve the variance via a roll call vote; seconded by Louis J. Olson. The motion failed on a roll call vote.

- Noes: 4 Gail A. Rutkowski; Richard A. Riphon; Darrel D. Feucht and Louis J. Olson
- Excused: 2 Sean B. Size and Randall V. Baldwin
- Non Voting: 1 James I. Glueck

3. 76247 5613 Taychopera BLDVAR-2022-19723 The applicant is seeking a variance from SPS321.035 requiring at least on full bathroom be provided with 30" net clear opening. The existing doorway has a clear opening of 28". The proposed alteration would include hardwired interconnected smoke detectors, non-slip floor coatings in new baths, and grab bars and/or backing for future installation.

A motion was made by Gail A. Rutkowski to refer the variance to the 03/21/23 BBA Meeting; seconded by Richard A. Riphon. The motion passed on a unanimous vote.

NEW BUSINESS

4. <u>08598</u> Communications and Announcements

The changes to board composition have been adopted by the City Council and Kyle Bunnow is working to fill the vacancies Bill Sullivan has formally accepted the position of Fire Marshall with the City of Madison as of 03/06/23

ADJOURNMENT

Louis J. Olson made a motion to adjourn; seconded by Gail A.Rutkoswki. The motion passed on a unanimous vote. Adjourned 2:23 PM.