

# **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, February 21, 2024

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, Ethan Burrus, Matt Hamilton

**Present:** 7 - James I. Glueck; Gail A. Rutkowski; Sean B. Size; Richard A. Riphon; Darrel D. Feucht; Louis J. Olson and George C. Hank III

#### **APPROVAL OF MINUTES**

A motion was made by George C. Hank 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>82047</u> BLDVAR-2024-02285

2206 University Ave

Applicant is seeking a variance from 2015 IBC 1208.2 requiring a minimum ceiling height of 7 feet for occupiable spaces. The applicant is seeking approval to include a 137 square foot area with an elevated floor area and ceiling height of 6'8" as part of the habitable usable space within a designated children's playroom. Alder District #5

A motion was made by Louis J. Olson to approve the variance the conditions outlined in the Madison Fire Department's position statement and a friendly amendment to include permanent affixed signage warning of raised area that's for children's use only; seconded by Sean B. Size. The motion failed on a roll call vote.

Ayes: 3 - Sean B. Size; Darrel D. Feucht and Louis J. Olson

Noes: 4 - Gail A. Rutkowski; Richard A. Riphon; George C. Hank III and James I.

Glueck

#### **NEW BUSINESS**

#### 3. <u>08598</u> Communications and Announcements

Cary Olson will be absent from staffing Building Board of Appeals for next couple months due to maternity leave.

James I. Glueck recapped the decision making process on the agenda's variance that the deciding vote was cast to prevent setting a precedence for variances for newly constructed buildings.

### **ADJOURNMENT**

George C. Hank III made a motion to adjourn; seconded by Richard A. Riphon. The motion passed on a unanimous vote. Adjourned at 1:55 PM