

# Meeting Minutes - Approved BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

Tuesday, November 22, 2011	12:15 PM	215 Martin Luther King, Jr. Blvd.
		Room LL-110 (Madison Municipal Building)

# CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:15 PM.

#### Staff: Harry Sulzer

Present:	7 -	
		Louis J. Olson; Michael R. Flowers; Richard J. Link; Paul E. Karow; Sam
		J. Breidenbach; Russell G. Stern and Craig E. Brown
Absent:	1 -	
		Colin L. Godding
Excused:	1 -	
		Christopher Dodge

## **ELECTION OF CHAIR/VICE CHAIR**

A motion was made by Olson, seconded by Link, to nominate Paul Karow as Chair. The motion passed by voice vote/other.

A motion was made by Link, seconded by Breidenbach, to nominate Russ Stern as Vice Chair. The motion passed by voice vote/other.

## APPROVAL OF MINUTES

A motion was made by Brown, seconded by Olson, to Approve the Minutes of October 18, 2011. The motion passed by voice vote/other.

# **PUBLIC COMMENT**

None

### DISCLOSURES AND RECUSALS

Karow and Olson recused on Legislative File 24477.

#### PETITION FOR VARIANCE

1. 24477 901 Woodrow Street (C-11-63-2011) Jody Shaw of Potter Lawson appealing NFPA 13:8.15.7.1. The rule requires that overlays/soffits which are over 4 feet wide and constructed from combustible materials shall be sprinklered. The Variance requested is to waive the sprinklers as the exterior soffit is 25 feet in the air. The Madison Fire Department supports the Variance provided the exterior building materials are non-combustible and the soffit is 3/4" exterior sheathing, 20 feet above grade.

Attachments: 901 Woodrow St.pdf

Jody Shaw of Potter Lawson appealing NFPA 13:8.15.7.1. The rule requires that overlays/soffits which are over 4 feet wide and constructed from combustible materials be sprinklered. The variance requested is to waive sprinklers as the exterior soffit is 25 feet in the air. The Madison Fire Department supports the variance provided the exterior building materials are non-combustible and the soffit is 3/4 exterior sheathing, 20 feet above grade. The designer stated they were going to use fire rated tongue and groove in the soffit.

A motion was made by Link, seconded by Stern, to Approve the Variance. The motion passed by voice vote/other.

#### UNFINISHED BUSINESS

2. <u>24043</u> SUBSTITUTE Creating Section 34.06 and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit cooking in a careless manner and establishing a bail deposit in violation thereof.

Attachments: Version 1

This item was deferred to the December meeting at the request of the Madison Fire Department.

### ADJOURNMENT

A motion was made by Link, seconded by Breidenbach, to Adjourn at 12:30 PM. The motion passed by voice vote/other.