

# **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

Tuesday, May 21, 2013

12:15 PM

215 Martin Luther King, Jr. Blvd. Room LL-110 (Madison Municipal Building)

#### **CALL TO ORDER / ROLL CALL**

Staff Present: Harry Sulzer and Ed Ruckriegel

Present: 8 -

James I. Glueck; Richard J. Link; Robert B. Corey; Sam J. Breidenbach; William Petri; Craig E. Brown; Louis J. Olson and Randall V. Baldwin

Excused: 1-

John P. Starkweather

# **APPROVAL OF MINUTES**

A motion was made by Brown, seconded by Corey, to Approve the Minutes of April 16, 2013 with the following change: Amend File 29807 to read, "to allow .5 FC" rather than .05. The motion passed by voice vote/other.

**PUBLIC COMMENT** 

None

**DISCLOSURES AND RECUSALS** 

None

#### **PETITION FOR VARIANCE**

1. 30090 115 N. Eau Claire Avenue (M-05-28-2013)

Musco Lighting appealing MGO 10.085. The rule limits light trespass to .5 FC. The new lighting will reduce energy usage by 50% and light trespass by 70%. The only areas affected are Eau Claire Avenue and a parking lot. Additional landscaping is being provided to limit light trespass.

Attachments: 115 N Eau Claire Ave.pdf

Musco Lighting appealing MGO 10.085. The rule limits light trespass to .5 FC. The lighting will reduce energy usage 50% and light trespass by 70%. The only areas affected are Eau Claire Avenue and a parking lot. Additional landscaping is being provided to limit light trespass. The Board discussed it is a hardship because of the existing location of the tennis courts and the current lighting fixture available in the market place. In addition, it was requested that this Variance cover three additional tennis courts at this site in the future. The Board agreed as long as the lighting was subject to staff review at that time.

A motion was made by Glueck, seconded by Breidenbach, to Approve. The motion passed by voice vote/other.

#### **NEW BUSINESS**

 29611 Amending Sections 18.50 and 19.20 of the Madison General Ordinances to update text in the Electrical and Plumbing Codes.

A motion was made by Olson, seconded by Link, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 8 -

James I. Glueck; Richard J. Link; Robert B. Corey; Sam J. Breidenbach; William Petri; Craig E. Brown; Louis J. Olson and Randall V. Baldwin

Excused: 1 -

John P. Starkweather

 29674 Amending various sections of Chapter 34 to adopt the 2012 International Fire Code and update the Fire Code sections to correlate with the 2012 IFC.

A motion was made by Brown, seconded by Baldwin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 8 -

James I. Glueck; Richard J. Link; Robert B. Corey; Sam J. Breidenbach; William Petri; Craig E. Brown; Louis J. Olson and Randall V. Baldwin

Excused: 1 -

John P. Starkweather

## **ROLL CALL**

## Petri left at 1:15 PM.

Present: 7 -

James I. Glueck; Richard J. Link; Robert B. Corey; Sam J. Breidenbach; Craig E. Brown; Louis J. Olson and Randall V. Baldwin

29705

Excused: 2 -

John P. Starkweather and William Petri

permit bonfires if certain conditions are met.

Attachments: Version 1

Registration Statements 5-21-13

29705 6.4.2013 Common Council registrations.pdf

SUBSTITUTE Creating Section 34.307(5) of the Madison General Ordinances to

A motion was made by Link, seconded by Baldwin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with the understanding that it was clear as to what burnable materials are defined as and whether insurance is required on private property. Changes are to be made in conjunction with the City Attorney and Madison Fire Department.

A motion was made by Link, seconded by Baldwin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with the understanding that it was clear as to what burnable materials are defined as and whether insurance is required on private property. Changes are to be made in conjunction with the City Attorney and Madison Fire Department. The motion passed by the following vote:

Ayes: 7 -

Richard J. Link; Robert B. Corey; Sam J. Breidenbach; Craig E. Brown;

Louis J. Olson; Randall V. Baldwin and James I. Glueck

Excused: 2 -

William Petri and John P. Starkweather

5. 29899 SUBSTITUTE Amending Section 34.308 of the Madison General Ordinances to prohibit the use of large grills on balconies.

Attachments: Version 1

AYES: Link, Corey, Breidenbach, Petri, Brown, Olson and Glueck

NO: Baldwin

A motion was made by Breidenbach, seconded by Brown, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

**Ayes**: 6 -

Richard J. Link; Robert B. Corey; Sam J. Breidenbach; Craig E. Brown;

Louis J. Olson and James I. Glueck

Noes: 1-

Randall V. Baldwin

Excused: 2 -

William Petri and John P. Starkweather

# **ADJOURNMENT**

A motion was made by Olson, seconded by Breidenbach, to Adjourn at 1:55 PM. The motion passed by voice vote/other.