## CALL TO ORDER / ROLL CALL

Glueck, chair, called the meeting to order at 12:15 pm.
Staff Present: Harry Sulzer, Bill Sullivan
Present: 7- John P. Starkweather; James I. Glueck; Sam J. Breidenbach; Richard A. Riphon; Craig E. Brown; Louis J. Olson and Randall V. Baldwin
Excused: 1- Gail A. Rutkowski

## APPROVAL OF MINUTES

A motion was made by Breidenbach to approve the November 21, 2017 minutes, seconded by Olson. The motion passed (7-0) by voice vote/other.

## DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

## PETITION FOR VARIANCE

1. $49842 \quad 111$ S Livingston St M-12-87-2017

Dan Windorski of GRAEF appealing MGO 34.503. The rule, thru the adoption of the IFC 2015, requires a street to be 26 feet wide. The variance requested is to allow an existing street of 22 feet wide. The Madison Fire Department supports the variance. Alder District 6

Dave Shaller appeared. Bill Sullivan indicated there was ample access and they could set up in the $\mathbf{2 2}$ feet available. A motion to approve was made by Breidenbach and seconded by Brown. The motion carried unanimously.


There was an extensive discussion. The Board felt they did not have all the information to grant a variance. Breidenbach moved and Brown seconded to table the variance until complete information is provided. The motion carried unanimously.

## ADJOURNMENT

A motion to adjourn was made at 12:45 by Starkweather and seconded by Riphon. The motion was approved unanimously.

