

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, December 18, 2018

12:15 PM

215 Martin Luther King, Jr. Blvd. Room 13 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Glueck, chair, called the meeting to order at 12:15pm.

Present: 5 - James I. Glueck; Sam J. Breidenbach; Richard A. Riphon; Craig E. Brown

and Randall V. Baldwin

Excused: 4 - John P. Starkweather; Gail A. Rutkowski; Alissa M. Jenne and Louis J.

Olson

APPROVAL OF MINUTES

A motion was made Breidenbach to approve the November 20, 2018 minutes, seconded by Brown. The motion passed (5-0) by voice vote.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

NEW BUSINESS

1. <u>53927</u>

Amending Chapter 22 of the Madison General Ordinances to update the chapter to be consistent with state statutes and administrative codes regarding weights and measures and to update fee structure for weights and measures licensing.

After a brief summary of the changes by Housing Inspection Supervisor Kyle Bunnow, the board entered a discussion of the proposed changes. Questions were answered by Bunnow and Hank. Breidenbach made a motion, seconded by Riphon to recommend adoption of the changes by the City Council. Motion passed unanimously.

ADJOURNMENT

Motion to adjourn by Brown and seconded by Breidenbach. Adjourned. 12:35 pm.

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