

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, August 20, 2019

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 12:18pm.

Present: 7 - John P. Starkweather; James I. Glueck; Gail A. Rutkowski; Sam J.

Breidenbach; Craig E. Brown; Louis J. Olson and Randall V. Baldwin

Excused: 2 - Alissa M. Jenne and Richard A. Riphon

APPROVAL OF MINUTES

A motion was made by Sam J Breidenbach to approve the June 18, 2019 minutes; seconded by Randall V. Baldwin. The motion passed on a unanimous voice vote.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

NEW BUSINESS

1. <u>56834</u> Creating Section 29.22 of the Madison General Ordinances to include exits from basements and ground floors used for sleeping.

Creating Section 29.22 of the Madison General Ordinances to include exits from basements and ground floors used for sleeping. Louis J. Olson made motion to recommend for approval with language for the definitions to follow the state UDC code, seconded by John P. Starkweather. The motion passed on a unanimous voice vote.

ADJOURNMENT

Gail A. Rutkowski made a motion to adjourn, seconded by Sam J Breidenbach. The motion passed on a unanimous voice vote. Adjourned at 12:57 pm.