

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

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Tuesday, January 19, 2021

12:15 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Glueck, Chair, called the meeting to order 12:21pm.
Staff Present: Kyle Bunnow, Cary Olson, Bill Sullivan, Amber McReynolds

Present: 8 - John P. Starkweather; James I. Glueck; Gail A. Rutkowski; Sam J.

Breidenbach; Richard A. Riphon; Craig E. Brown; Louis J. Olson and

Randall V. Baldwin

Excused: 1 - Alissa M. Jenne

APPROVAL OF MINUTES

A motion was made by Gail A. Rutkowski to approve the November 17, 2020 minutes; seconded by Craig E. Brown. The motion passed on a unanimous vote.

PUBLIC COMMENT

1. <u>62199</u> Building Board of Appeals Public Comment Period

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. <u>63535</u> Repealing and recreating Chapter 29, Building Code, of the Madison General Ordinances.

Sam J. Breidenbach made motion to refer item to a special meeting of the Building Board of Appeals on Tuesday, February 2, 2021 at 12:15pm, seconded by Craig E. Brown. The motion passed on a unanimous vote.

3.	<u>63536</u>	Repealing and recreating Chapter 18, Plumbing Code, of the Madison General Ordinances.
		Sam J. Breidenbach made motion to refer item to a special meeting of the Building Board of Appeals on Tuesday, February 2, 2021 at 12:15pm, seconded by Craig E. Brown. The motion passed on a unanimous vote.
4.	<u>63538</u>	Repealing and recreating Chapter 19, Electrical Code, of the Madison General Ordinances.
		Sam J. Breidenbach made motion to refer item to a special meeting of the Building Board of Appeals on Tuesday, February 2, 2021 at 12:15pm, seconded by Craig E. Brown. The motion passed on a unanimous vote.
5.	<u>63550</u>	Amending the Schedule of Deposits in Section 1.08 of the Madison General Ordinances to reflect updated numbering and amendments to Chapters 18, 19, 29, and 30.
		Sam J. Breidenbach made motion to refer item to a special meeting of the Building Board of Appeals on Tuesday, February 2, 2021 at 12:15pm, seconded by Craig E. Brown. The motion passed on a unanimous vote.
6.	<u>63551</u>	Amending Sections 30.01 and 30.02 of the Madison General Ordinances to update the Heating, Ventilating and Air Conditioning Code.
		Sam J. Breidenbach made motion to refer item to a special meeting of the Building Board of Appeals on Tuesday, February 2, 2021 at 12:15pm, seconded by Craig E. Brown. The motion passed on a unanimous vote.

ADJOURNMENT

Sam J. Breidenbach made motion to adjourn, seconded by Randall V. Baldwin. The motion passed on a unanimous vote. Adjourned 1:57 pm.