

# **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, April 20, 2021 12:15 PM Virtual Meeting

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

Glueck, Chair, called the meeting to order 12:16pm.
Staff Present: Kyle Bunnow, Cary Olson, Katie Mooney, Bill Sullivan

Present: 6 - John P. Starkweather; James I. Glueck; Alissa M. Jenne; Richard A.

Riphon; Craig E. Brown and Randall V. Baldwin

Excused: 3 - Gail A. Rutkowski; Sam J. Breidenbach and Louis J. Olson

### **APPROVAL OF MINUTES**

A motion was made by Craig E. Brown to approve the March 16, 2021 minutes; seconded by John P. Starkweather. 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.

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

#### **2**. <u>64661</u>

1102 Sherman Ave BLDVAR-2021-03058

The property owner is seeking a variance from SPS 321.03(3)a requiring habitable floors above the second floor to be provided with at least two exits. The property owner is seeking to expand the habitable space of the home into a third floor containing a single exit. Alder District 2

A motion was made by Craig E. Brown to approve the application based on the comments contained in the Madison Fire Department position statement; seconded by Alissa M. Jenne. The motion passed on a unanimous vote.

#### **NEW BUSINESS**

3. <u>64666</u> Building Board of Appeals Sub-Committee Set Up

A motion was made by John P. Starkweather to refer the item to the next meeting; seconded by Craig E. Brown. The motion passed on a unanimous vote.

## **DISCUSSION ITEMS**

4. 08598 Communications and Announcements

Kyle Bunnow and James I. Glueck thanked Craig E. Brown, Alissa M. Jenne, Sam J. Breidenbach for their service to the Board and to the City since their term is up at the end of the month.

# **ADJOURNMENT**

Craig E. Brown made motion to adjourn, seconded by Alissa M. Jenne. The motion passed on a unanimous vote. Adjourned 12:41pm.