



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft 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, February 2, 2021

12:15 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Glueck, Chair, called the meeting to order 12:19pm.

Staff Present: Kyle Bunnaw, Cary Olson, Amber McReynolds

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: 2 - Gail A. Rutkowski and Alissa M. Jenne

APPROVAL OF MINUTES

A motion was made by Craig E. Brown to approve the January 19, 2021 minutes; seconded by Richard A. Riphon. The motion passed on a unanimous vote.

PUBLIC COMMENT

1. [62199](#) Building Board of Appeals Public Comment Period

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

A motion was made by Randall V. Baldwin to focus on fees during this meeting; secondary concerns contained in the code will be discussed by a future sub-committee of the Building Board of Appeals. Motion seconded by Craig E. Brown. The motion passed on a unanimous vote.

2. [63535](#) Repealing and recreating Chapter 29, Building Code, of the Madison General Ordinances.

A motion was made by Sam J. Breidenbach to recommend adoption to the Common Council in regards to the proposed fee structure changes for Ch. 29 of the MGO and defer other possible changes in Ch. 29 of the MGO to a future sub-committee of the Building Board of Appeals; seconded by Craig E. Brown. The motion passed on a unanimous vote, with Louis J. Olson abstaining.
3. [63536](#) Repealing and recreating Chapter 18, Plumbing Code, of the Madison General Ordinances.

A motion was made by Craig E. Brown to recommend adoption to the Common Council in regards to the proposed fee structure changes for Ch. 18 of the MGO and defer other possible changes in Ch. 18 of the MGO to a future sub-committee of the Building Board of Appeals; seconded by Richard A. Riphon. The motion passed on a unanimous vote.
4. [63538](#) Repealing and recreating Chapter 19, Electrical Code, of the Madison General Ordinances.

A motion was made by Sam J. Breidenbach to recommend adoption to the Common Council in regards to the proposed fee structure changes for Ch. 19 of the MGO and defer other possible changes in Ch. 19 of the MGO to a future sub-committee of the Building Board of Appeals; seconded by Randall V. Baldwin. The motion passed on a unanimous vote.
5. [63550](#) 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.

A motion was made by Louis J. Olson to recommend deferment for Ch. 1.08 of the MGO until a later time so that staff can correlate changes to this administrative section with changes made in other relevant sections of the MGO; seconded by Randall V. Baldwin. The motion passed on a unanimous vote.
6. [63551](#) Amending Sections 30.01 and 30.02 of the Madison General Ordinances to update the Heating, Ventilating and Air Conditioning Code.

A motion was made by Sam J. Breidenbach to recommend adoption to the Common Council in regards to the proposed fee structure changes for Ch. 30.01 and 30.02 of the MGO with the inclusion of defining language in the section about wallpak and ductless split system units by staff; seconded by Randall V. Baldwin. The motion passed on a unanimous vote.

DISCUSSION ITEMS

A motion was made by Louis J. Olson to create a sub-committee of the Building Board of Appeals to further review language and content of Ch. 18, 19, 29, and 30 of the MGO; seconded by Sam J. Breidenbach. The motion passed on a unanimous vote.

Details for this sub-committee will be discussed at the next regularly scheduled meeting of the Building Board of Appeals.

7. [08598](#) Communications and Announcements

Kyle Bunnow announced that George Hank, Building Inspection Director, will retire in July 2021 after the 2022 budget process is complete.

ADJOURNMENT

Richard A. Riphon made motion to adjourn, seconded by Sam J. Breidenbach. The motion passed on a unanimous vote. Adjourned 3:08pm.