

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, August 16, 2022 1:00 PM Virtual Meeting

CALL TO ORDER / ROLL CALL

Richard A. Riphon moved to appoint Louis J. Olson as Acting Chair for this meeting, John P. Starkweather seconded. The motion passed on an unanimous vote.

Louis J. Olson, Acting Chair, called the meeting to order 1:06pm. Staff Present: Kyle Bunnow, Cary Olson, and Bill Sullivan

Present: 6 - Sean B. Size; Richard A. Riphon; Darrel D. Feucht; Louis J. Olson; Randall

V. Baldwin and John P. Starkweather

Excused: 1 - Gail A. Rutkowski

APPROVAL OF MINUTES

A motion was made by John P. Starkweather to approve the June 21, 2022 minutes; seconded by Darrel D. Feucht. 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

John P. Starkweather and Louis J. Olson both recused themselves from Item 2 (650 Forward Dr).

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

2. <u>73074</u>

650 Forward Dr BLDVAR-2022-11351

The applicant is seeking a variance from IBC 507 requiring unlimited area buildings to be surrounded by 60' wide public ways or yards. The applicant is proposing installation of a walkway canopy covering in the restricted area to guard against falling ice from a nearby antenna. Alder District #19.

A motion was made by Sean B. Size to approve the variance as stated; seconded by Randall V. Baldwin. The motion passed on a unanimous vote. Louis J. Olson and John P. Starkweather abstained from voting due to recusal from item.

NEW BUSINESS

3. 08598 Communications and Announcements

There were no communications or announcements.

ADJOURNMENT

Richard A. Riphon made a motion to adjourn; seconded by John P. Starkweather. The motion passed on a unanimous vote. Adjourned 1:28pm.