



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, November 15, 2022

1:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

James I. Glueck , Chair, called the meeting to order 1:01pm.

Staff Present: Kyle Bunnow, Cary Olson, Bill Sullivan, and Cody Eastman

Present: 7 - James I. Glueck; Gail A. Rutkowski; Sean B. Size; Richard A. Riphon;
Darrel D. Feucht; Louis J. Olson and Randall V. Baldwin

APPROVAL OF MINUTES

A motion was made by Gail A. Rutkowski to approve the November 1, 2022 minutes; seconded by Sean B. Size. 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.

PETITION FOR VARIANCE, AREA EXCEPTIONS OR APPEALS

2. [74488](#) 1103 S Thompson Dr
BLDVAR-2022-15975
The prospective property owner is seeking a variance to SPS 321.07(b) requiring exit doors be openable from the interior without the use of a key. The prospective property owner is proposing the installation of a magnetic locking system within the home to provide support for a resident with special health and safety needs and prohibit the resident from leaving without supervision. Alder District #16
- A motion was made by Louis J. Olson to approve the variance on the following conditions: that there is a smoke alarm system up-to-code, a testing program implemented in coordination with the Madison Fire Department, and confirmation of the integrity of fire separation between units; seconded by Darrel D. Feucht. The motion failed on a roll call vote 1-to-5.**
- Ayes:** 1 - Louis J. Olson
- Noes:** 5 - Gail A. Rutkowski; Sean B. Size; Richard A. Riphon; Darrel D. Feucht and Randall V. Baldwin
- Non Voting:** 1 - James I. Glueck

NEW BUSINESS

3. [08598](#) Communications and Announcements
- We do not have any December BBA applications in yet. The final day for submissions hasn't passed yet, so the number of applications could change.**
- James I. Glueck would like to continue the conversation about the sprinkler system at a later date.**

ADJOURNMENT

Richard A. Riphon made a motion to adjourn; seconded by Louis J. Olson. The motion passed on a unanimous vote. Adjourned 2:13pm.