

**MINUTES OF THE MEETING OF THE CITY OF CUDAHY RULES, LAWS AND LICENSE
COMMITTEE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.,
MILWAUKEE COUNTY, WISCONSIN ON TUESDAY, DECEMBER 2, 2014**

Alderman Morales called the meeting to order at 6:00 PM with the following answering present to roll call: Ald. Morales Greg Witkowski and Richard Haske. Ald. Bartoshevich was absent and excused. Deputy City Clerk Toms-Neary and City Attorney Eberhardy were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

Old Business

New Business

1. Discussion and necessary action regarding approval of minutes from November 5, 2014. **MOTION BY GREG WITKOWSKI, SECOND BY RICHARD HASKE** to approve. Motion carried unanimously.
2. Discussion and necessary action regarding application for Class A Combination Liquor License for Zaal M. Zaal, Agent for Cudahy's Supermarket located at 4766 S. Packard Ave. **MOTION BY RICHARD HASKE, SECOND BY GREG WITKOWSKI** to approve pending all necessary inspections. Motion carried unanimously.
3. Discussion and necessary action regarding application of Spencer W. Lawrence for Class D Operator's License. **MOTION BY RICHARD HASKE, SECOND BY GREG WITKOWSKI** to deny based on recommendation by Police Department. Motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2317 to recreate section 1.47 of the City of Cudahy municipal code concerning the location of polling places (for District 1 from Lincoln School to Cudahy Family Library). Based on traffic issues, parking problems and handicap access, the move was recommended by the Mayor and the Clerk's office. **MOTION BY RICHARD HASKE, SECOND BY GREG WITKOWSKI** to approve. Motion carried unanimously.
5. Adjourn. **MOTION BY RICHARD HASKE, SECOND BY GREG WITKOWSKI** to adjourn at 6:16 P.M. Motion carried unanimously.

Attest: Justin Morales