

06-06-18

AMENDED 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 WEDNESDAY, MAY 2, 2018

Alderman St. Marie-Boelkow called the meeting to order at 5:30 PM with the following answering present to roll call: Richard Haske and Robert Haines. Ald. Moralez and Gregory Witkowski were absent and excused. Atty. Eberhardy, City Clerk Broderick, Ald. Hollenbeck and Chief Poellot were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

PUBLIC COMMENT (agenda items)

- Robert Goss of 3745 E. Henry Ave. spoke regarding Item 2, changing the length of terms of the Elected Officials.
- Gregory Loferski of 2533 E. Donald Ave. spoke regarding Item 2, changing the length of terms of the Elected Officials.
- Ald. Randy Hollenbeck of 2839 E. Holmes Ave. spoke regarding Item 2, regarding changing the length of terms of the Elected Officials

Old Business

1. Discussion and necessary action regarding Ordinance No. 2466 entitled "An Ordinance To Amend Amending Cudahy Municipal Code Section 2-322 (b)(3)." **MOTION BY RICHARD HASKE, SECOND BY ROBERT HAINES** to approve. Motion carried.

New Business

MOTION BY ROBERT HAINES, SECOND BY RICHARD HASKE to amend the agenda and move New Business Item #3 request of Nicholas Woods for Class B Liquor license located at 5036 S. Packard Ave. pending all inspections and background check to first order of business. On the roll call vote, motion carried.

1. Discussion and necessary action regarding request of Nicholas Woods for Class B Liquor license located at 5036 S. Packard Ave. pending all inspections and background check. **MOTION BY RICHARD HASKE, SECOND BY ROBERT HAINES** to approve. Motion carried.
2. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee from April 4, 2018. **MOTION BY ROBERT HAINES, SECOND BY RICHARD HASKE** to approve. Motion carried.
3. Discussion and necessary action regarding changing the length of terms of the Elected Officials and required change to City Charter Ordinance. **MOTION BY RICHARD HASKE, SECOND BY ROBERT HAINES** to table until all members present to vote. Motion carried.

Adjourn. **MOTION BY RICHARD HASKE, SECOND BY ROBERT HAINES** to adjourn at 6:30 P.M. Motion carried.

Attest: Michelle St. Marie Boelkow

05/02/2018