

**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, AUGUST 1, 2018**

Alderman St. Marie-Boelkow called the meeting to order at 5:35 PM with the following answering present to roll call: Gregory Witkowski, Richard Haske and Robert Haines. Ald. Morales was absent and excused. City Clerk Broderick, Sgt. Kopydlowski and City Attorney Eberhardy were also in attendance.

**OPEN MEETING STATEMENT**

The proper open meeting statement was read.

**PUBLIC COMMENT** (agenda items)

None

**Old Business**

1. Discussion and necessary action regarding Ordinance No. 2467 entitled “An Ordinance Amending Cudahy Municipal Code Section 2-263 Celebrations Committee” disbanding the committee. **MOTION BY GREG WITKOWSKI, SECOND BY RICHARD HASKE** to deny. Motion carried unanimously.

**New Business**

1. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee from July 11, 2018. **MOTION BY ROBERT HAINES, SECOND BY GREG WITKOWSKI** to approve with amendment. Motion carried unanimously.
2. Discussion and necessary action regarding request of Marshall’s Bar located at 5832 S Packard Avenue for temporary extension of premises in east parking lot for August 5, 2018 from 2PM to 5PM. **MOTION BY GREG WITKOWSKI, SECOND BY RICHARD HASKE** to approve contingent upon proper fencing of extended area and health department verification of food service. Motion carried unanimously.

Adjourn. **MOTION BY RICHARD HASKE, SECOND BY ROBERT HAINES** to adjourn at 5:55 P.M. Motion carried.

Attest: Michele St. Marie Boelkow