

**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, FEBRUARY 6, 2019**

Alderman St. Marie-Boelkow called the meeting to order at 5:32 PM with the following answering present to roll call: Members Gregory Witkowski, Richard Haske and Robert Haines. Ald. Morales was absent and excused. City Attorney Eberhardy, Clerk/Treasurer Broderick, and Lt. Blunt were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

PUBLIC COMMENT (agenda items)

None

Old Business

None

New Business

1. Discussion and necessary action regarding minutes of the Rules, Laws & Licensing Committee from January 2, 2019. **MOTION BY GREG WITKOWSKI, SECOND BY RICHARD HASKE** to approve as amended. Motion carried.
2. Discussion and necessary action regarding application of Donald Stewart, Agent for Within Reach Bar & Grill LLC located at 3701 E. Squire Ave. for Class B Combination Liquor License pending all inspections and background checks. **MOTION BY GREG WITKOWSKI, SECOND BY ROBERT HAINES** to approve pending all inspections and background checks. Motion carried.
3. Discussion and necessary action regarding Ordinance No. 2480 entitled "An Ordinance Amending Section 4-8 and Creating Sections 4-17 through 4-20 Concerning Dog Restraint and Transport Requirements, and Creating a Feline Trap-Neuter-Release Program". **MOTION BY ROBERT HAINES, SECOND BY RICHARD HASKE** to recommend approval of Ordinance No. 2480 as written. Motion carried.

PUBLIC COMMENT (on any subject items)

None

4. Adjourn. **MOTION BY RICHARD HASKE, SECOND BY ROBERT HAINES** to adjourn at 5:50 P.M. Motion carried.

Attest: Michele St. Marie Boelkow