

**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, JANUARY 2, 2019**

Alderman St. Marie-Boelkow called the meeting to order at 5:30 PM with the following answering present to roll call: Ald. Morales, Gregory Witkowski, Richard Haske and Robert Haines. City Attorney Eberhardy, Clerk/Treasurer Broderick, Economic Development Director Biernat, Acct. Clerk Sobieski and Lt. Blunt 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 Resolution No. 7180.3 entitled "A Resolution Adopting City Fee Schedule". **MOTION BY GREG WITKOWSKI, SECOND BY RICHARD HASKE** to approve. Motion carried.
2. Discussion and necessary action regarding MADACC proposed changes to animal laws in the City of Cudahy. **MOTION BY ALD. MORALEZ, SECOND BY ROBERT HAINES** to table until the February meeting. Motion carried.

New Business

1. Discussion and necessary action regarding minutes of the Rules, Laws & License Committee from December 5, 2018. **MOTION BY GREG WITKOWSKI, SECOND BY ROB HAINES** to approve with verification of Motion on Item #7 and amend if necessary. Motion carried.
2. Discussion and necessary action regarding Ordinance No. 2476 entitled "An Ordinance Amending Cudahy Municipal Code Section 2-322(b)(3)". **MOTION BY GREG WITKOWSKI, SECOND BY RICHARD HASKE** to recommend approval of Ordinance No. 2476. Motion carried.
3. Discussion and necessary action regarding Ordinance No. 2477 entitled "An Ordinance Creating Section 18-89 to Prohibit The Practice of Conversion Therapy". **MOTION BY ALD. MORALEZ, SECOND BY ROBERT HAINES** to recommend approval of Ordinance No. 2477. On the roll call vote, Ald. St. Marie-Boelkow, Greg Witkowski, Richard Haske and Robert Haines "opposed", Ald. Morales voted "aye". Motion dies.

PUBLIC COMMENT (on any subject items)

None

4. Adjourn. **MOTION BY RICHARD HASKE, SECOND BY GREG WITKOWSKI** to adjourn at 6:00 P.M. Motion carried.

Attest: Michele St. Marie Boelkow