

**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, OCTOBER 3, 2018**

Alderman St. Marie-Boelkow called the meeting to order at 5:35 PM with the following answering present to roll call: Ald. Morales, Gregory Witkowski, and Robert Haines. Richard Haske was absent and excused. City Attorney Eberhardy, Clerk/Treasurer Broderick and Chief Poellot 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 & License Committee from September 5, 2018. **MOTION BY ROBERT HAINES, SECOND BY GREG WITKOWSKI** to approve. Motion carried unanimously.
2. Discussion and necessary action regarding application of Derim Vinca, Agent for (name to follow) located at 5132 S. Packard Ave. for Class B Combination Liquor License. **MOTION BY ALD. MORALEZ, SECOND BY GREG WITKOWSKI** to approve. Motion carried unanimously.
3. Discussion and necessary action regarding City Fee Schedule. No action taken, table until December 2018 meeting

Adjourn. **MOTION BY ALD. MORALEZ, SECOND BY ROBERT HAINES** to adjourn at 5:58 P.M. Motion carried.

Attest: Michele St. Marie Boelkow