

**MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
WEDNESDAY, AUGUST 1, 2018 AT 5:45 P.M.**

**CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE
AGENDA**

The proper open meeting statement was read at this time.

ROLL CALL

Mayor John Hohenfeldt called the meeting to order at 7:33 PM. The following answered, “present” to the roll call: Council Members Johnson, Hollenbeck, Litkowiec and St. Marie-Boelkow. Alderperson Moralez was absent and excused. Clerk/Treasurer Broderick was also in attendance.

NEW BUSINESS

Alderperson Hollenbeck left the Common Council at 7:35pm.

1. 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 ALD. ST. MARIE-BOELKOW, SECOND BY ALD. JOHNSON** to approve contingent upon items required by Rules, Laws & Licensing Committee. On the roll call vote, Alderpersons Johnson, Litkowiec and St. Marie-Boelkow voted “aye”. Alderperson Hollenbeck abstained. Motion carried.

Alderperson Hollenbeck returned to the Common Council at 7:36 P.M.

ADJOURN

MOTION BY ALD. JOHNSON, SECOND BY ALD. LITKOWIEC to adjourn at 7:36 P.M. On the roll call vote, Motion carried unanimously.

Passed and approved this 21st day of August, 2018.

John Hohenfeldt, Mayor

ATTEST: Dennis Broderick/Clerk Treasurer