

**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 5, 2011**

Ald. Mikolajczak called the meeting to order at 6:00 PM with the following answering present to roll call: Ald. Mikolajczak, Ald. Bartoshevich, Richard Haske, Greg Witkowski and Janet St. Louis. City Attorney Eberhardy, Clerk/Treasurer Broderick, Alderperson Otto and Police Chief Poellot were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

APPROVAL OF MINUTES

1. Minutes of the meeting of the Rules, Laws & License Committee held December 1, 2010. **MOTION BY ALD. BARTOSHEVICH, SECOND BY RICHARD HASKE** to approve. Motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding correspondence from Charles E. Walker regarding decision of Tree Board on removal of tree from his property. Attorney Eberhardy stated that this item will be going back on to the Tree Board agenda as a motion to reconsider.
2. Discussion and appropriate action regarding application for Class B Combination Liquor License of Genna R. Gedig for 5152 S. Packard Ave. **MOTION BY GREG WITKOWSKI, SECOND BY JANET ST. LOUIS** to approve pending background check. Motion carried unanimously.
3. Discussion and appropriate action regarding Ordinance changing the City of Cudahy Municipal code concerning Finance Committee membership. Alderperson Otto spoke regarding the current makeup of the Finance Committee and that as the Finance Committee is the same body as the Common Council it should be changed. He presented the makeup of a few of the surrounding communities and stated that citizen members should be included. Lengthy discussion ensued. **MOTION BY ALD. BARTOSHEVICH, SECOND BY RICHARD HASKE** to table this issue until more information can be received from other communities regarding their committee makeup. Motion carried unanimously.
4. Discussion and appropriate action regarding application for Class B Malt license of Milaim Rasmushevski at 5018 S. Packard Ave. **MOTION BY ALD. BARTOSHEVICH, SECOND BY JANET ST. LOUIS** to hold this item over and ask applicant to appear before this Committee. Motion carried unanimously.
5. Discussion and appropriate action regarding Ordinance No. 1390.2 entitled "An Ordinance Repealing City of Cudahy Municipal Code Sec. 18.20 Relating to Construction Site Erosion Control". Attorney Eberhardy explained the reason for this ordinance was because when this ordinance was passed, 18.20 (the original construction control ordinance) was not deleted. There were two construction erosion control chapters that basically said the same thing. This ordinance puts it in the proper section. **MOTION BY JANET ST. LOUIS, SECOND BY GREG WITKOWSKI** to recommend approval. Motion carried unanimously.
6. Discussion and appropriate action regarding ordinance regulating ATV's within the City of Cudahy. **MOTION BY RICHARD HASKE, SECOND BY ALD. MIKOLAJCZAK** to refer this item to the Traffic & Safety Commission.
7. Discussion and appropriate action regarding increase in parking fees. **MOTION BY GREG WITKOWSKI, SECOND BY JANET ST. LOUIS** to refer this item to Traffic & Safety Committee. Motion carried unanimously.
8. Adjourn. **MOTION BY RICHARD HASKE, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:50 PM. Motion carried unanimously.

Attest: Chairman Joseph Mikolajczak

January 5, 2011