

**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, 2013**

Ald. Mikolajczak called the meeting to order at 5:30 PM with the following answering present to roll call: Ald. Mikolajczak, Richard Haske, Janet St. Louis and Greg Witkowski. Ald. Bartoshevich was absent and excused.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

1. Approval of minutes from the meeting held December 5, 2012. **MOTION BY RICHARD HASKE, SECOND BY GREG WITKOWSKI** to approve. Motion carried unanimously.
2. Discussion and necessary action regarding request of Joseph A. Wagner for Class B Combination Liquor License for 3800 E. Layton Avenue (The Lodge on Layton). **MOTION BY JANET ST. LOUIS, SECOND BY RICHARD HASKE** to approve pending background check. Motion carried unanimously.
3. Discussion and necessary action regarding request of Jennifer S. Hauglie for Class B Combination Liquor License for 5152 S. Packard Avenue (JC's Xscape). **MOTION BY RICHARD HASKE, SECOND BY JANET ST. LOUIS** to approve pending background check. Motion carried unanimously.
4. Adjourn. **MOTION BY RICHARD HASKE, SECOND BY JANET ST. LOUIS** to adjourn at 5:45 P.M. Motion carried.

Attest: Chairman Joseph Mikolajczak