

**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, MARCH 2, 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, Chief Inspector Loferski and Detective Andrews 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 January 5, 2011. **MOTION BY ALD. BARTOSHEVICH, SECOND BY RICHARD HASKE** to approve. Motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding application for Class B Malt license of Milaim Rasmushevski at 5018 S. Packard Ave. Clerk Broderick reported that the applicant withdrew their request. **MOTION BY ALD. BARTOSHEVICH, SECOND BY JANET ST. LOUIS** to table. Motion carried unanimously.
2. Discussion and appropriate action regarding application of Eric S. Anderson for peddler license for The Window Store Home Improvements, Inc. **MOTION BY GREG WITKOWSKI, SECOND BY ALD. BARTOSHEVICH** to approve pending background check. Motion carried unanimously.
3. Discussion and appropriate action regarding application of Kari Durr, Agent for Castillo's Family Restaurant, 5656 s. Packard Avenue Store 21 for Class B Combination Liquor License. **MOTION BY GREG WITKOWSKI, SECOND BY JANET ST. LOUIS** to approve pending background check. Motion carried unanimously.
4. Discussion and appropriate action regarding ordinance requiring ownership or agent written disclosure for commercial properties and residential properties other than 1 & 2 family owner occupied. Chief Inspector suggested that in Section 1. Section 12.36 (1) PURPOSE be amended to read: Recording of residential and commercial buildings is essential for the proper enforcement of the city's municipal code and for all of the departments to carry out their responsibilities to safeguard persons and property. **MOTION BY RICHARD HASKE, SECOND BY JANET ST. LOUIS** to amend ordinance as suggested by Building Inspector. Ald. Mikolajczak, Bartoshevich, Janet St. Louis and Richard Haske voted "aye". Greg Witkowski "abstained". Motion carried. Further discussion ensued. **MOTION BY ALD. BARTOSHEVICH, SECOND BY RICHARD HASKE** to approve the ordinance as amended. Ald. Mikolajczak, Richard Haske, Ald. Bartoshevich voted "aye". Janet St. Louis voted "no". Greg Witkowski "abstained". Motion carried.
5. Discussion and appropriate action regarding Statute Changes to Chapter 20 (consideration of fee for consortium). City Attorney Eberhardy explained that there were some changes in the law over the past year which makes modification of our ordinance provisions necessary. It also changes the health consortium fee structure to be uniform in St. Francis, South Milwaukee and Cudahy. **MOTION BY ALD. BARTOSHEVICH, SECOND BY JANET ST. LOUIS** to approve changes to Chapter 20. Motion carried unanimously.
6. Adjourn. **MOTION BY RICHARD HASKE, SECOND BY ALD. BARTOSHEVICH** to adjourn at 6:30 PM. Motion carried unanimously.

Attest: Chairman Joseph Mikolajczak

March 2, 2011