

**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, APRIL 2, 2014**

Ald. Morales called the meeting to order at 6:15 PM with the following answering present to roll call: Ald. Bartoshevich, Richard Haske, Greg Witkowski and Janet St. Louis. Deputy City Clerk Toms-Neary and City Clerk Broderick were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

New Business

1. Discussion and necessary action regarding request of Robert E. Tate, Agent for Class B Combination Liquor License at 4671 S. Lake Drive (Lakeside Pub & Grill). **MOTION BY ALD. BARTOSHEVICH, SECOND BY RICHARD HASKE** to recommend approval of Class B Combination Liquor License which does not include any outside areas and that the kitchen may be run by previous owner until June. Motion carried unanimously.
2. Discussion and necessary action regarding approval of application for temporary extension of Class "B" License premises by Theresa Borkowski of the Metal Grill located at 5036 S. Packard Ave. **MOTION BY GREG WITKOWSKI, SECOND BY JANET ST. LOUIS** to recommend to the Common Council approval of one day extended premises for April 26, 2014 and that a temporary fence be constructed and verified by the inspection department. On the roll call vote, Ald. Morales, Greg Witkowski, Richard Haske and Janet St. Louis voted "aye". Alderman Bartoshevich "abstained". Motion carried.
3. Discussion and necessary action regarding change of agent at Mardi Gras, 5110 S. Packard Avenue to Paul J. Garcia. **MOTION BY ALD. BARTOSHEVICH, S ECOND BY GREG WITKOWSKI** to approve. Motion carried unanimously.
4. Discussion and necessary action regarding Ordinance No. 2402 entitled "An Ordinance Concerning Election Chairperson and Polling Place Locations" **MOTION BY GREG WITKOWSKI, SECOND BY JANET ST. LOUIS** to approve. Motion carried unanimously.
5. Discussion and necessary action regarding Ordinance No. 2401 entitled "An Ordinance Recreating Sections of the City of Cudahy Municipal Code Concerning Board of Review Meeting Dates." **MOTION BY JANET ST. LOUIS, SECOND BY RICHARD HASKE** to approve. Motion carried unanimously.
6. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY RICHARD HASKE,** to adjourn at 6:40 P.M. Motion carried.

Attest: Chairman Justin Morales