

**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, JUNE 5, 2013**

Ald. Morales called the meeting to order at 5:30 PM with the following answering present to roll call: Ald. Bartoshevich, Ald. Morales, Richard Haske, Janet St. Louis and Greg Witkowski. Clerk-Treasurer Broderick, Captain Kraker and City Attorney Eberhardy were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

1. Approval of minutes from the meeting held May 1, 2013. **MOTION BY GREG WITKOWSKI, SECOND BY JANET ST. LOUIS** to approve as amended. Motion carried unanimously.
2. Discussion and necessary action regarding request of Beth A. Pokrop for Class B Combination Liquor License at 5274 S. S. Packard Ave. (My Friends Place). **MOTION BY ALD. BARTOSHEVICH, SECOND BY RICHARD HASKE** to approve pending inspection and background checks. Motion carried unanimously.
3. Discussion and necessary action regarding request of Adeline Kaminski for Class B Combination Liquor License at 5832 S. Packard Ave. (Coach's Corner). **MOTION BY ALD. BARTOSHEVICH, SECOND BY JANET ST. LOUIS** to approve pending inspection and background checks. Motion carried unanimously.
4. Discussion and necessary action regarding removal of Section 1.41 from the Municipal Code Housing for the Elderly Review Commission. **MOTION BY RICHARD HASKE, SECOND BY JANET ST. LOUIS** to repeal Section 1.41 from the Municipal Code, Housing for the Elderly Review Commission. Motion carried unanimously.
5. Discussion and necessary action regarding intra-governmental and inter-governmental permit and/or fee waiver. **MOTION BY ALD. BARTOSHEVICH, SECOND BY GREG WITKOWSKI** to approve update to Municipal Code allowing for intra-governmental and inter-governmental permit and/or fee waiver. Motion carried unanimously.
6. Discussion and necessary action regarding Ordinance No. 2265.4 entitled "An Ordinance Concerning Changes to Chapter 10 of the Cudahy Municipal Code Pertaining in Part to Chronic Nuisance Premises Cost Recovery Standards." **MOTION BY JANET ST. LOUIS, SECOND BY GREG WITKOWSKI** to approve Ordinance 2265.4. Motion carried unanimously.
7. Adjourn. **MOTION BY RICHARD HASKE, SECOND BY GREG WITKOWSKI** to adjourn at 6:15 P.M. Motion carried.

Attest: Chairman Justin Morales