

**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, JULY 6, 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. Attorney Eberhardy was absent and excused. Clerk/Treasurer Broderick was 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 June 1, 2011. **MOTION BY JANET ST. LOUIS, SECOND BY RICHARD HASKE** to approve minutes with amendment. Motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding application for new Class B Combination Liquor License of Molly M. McGartland for the Country Club located at 5928 S. Packard Avenue. **MOTION BY ALD. BARTOSHEVICH, SECOND BY GREG WITKOWSKI** to approve pending background check and necessary inspections. On the roll call vote, motion carried unanimously.
2. Adjourn. **MOTION BY HASKE, SECOND BY ST. LOUIS** to adjourn at 6:09 P.M. Motion carried.

Attest: Chairman Joseph Mikolajczak