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, SEPTEMBER 4, 2013

Ald. Moralez called the meeting to order at 5:30 PM with the following answering present to roll call: Ald. Bartoshevich, Ald. Moralez, Richard Haske, Greg Witkowski and Janet St. Louis. Police Chief Poellot and City Attorney Eberhardy were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

Old Business

Discussion and necessary action regarding request of Ramkrishna Subedi for Class A Beer license at 5600 S. Packard Ave. (Himalayan Oil – 2nd request). MOTION BY ALD.
 BARTOSHEVICH, SECOND BY RICHARD HASKE to deny request based on same reasoning as previous denial. Motion carried unanimously.

New Business

- 1. Approval of minutes from the meeting held July 24, 2013. MOTION BY RICHARD HASKE, SECOND BY JANET ST. LOUIS to approve. Motion carried unanimously.
- 2. Discussion and necessary action regarding request of Neil R. Borkowski for Class B Liquor at 5036 S. Packard Ave. (The Metal Grill, Inc.). **MOTION BY JANET ST. LOUIS, SECOND BY RICHARD HASKE** to approve pending background checks. Motion carried unanimously.
- 3. Discussion and necessary action regarding Ordinance No. 2387 entitled "An Ordinance Concerning Rooming Houses". Attorney Eberhardy provided a detail of the changes to the ordinance and discussion ensued. **MOTION BY JANET ST. LOUIS, SECOND BY GREG WITKOWSKI** to approve changes to Ordinance No. 2387. Motion carried unanimously.
- 4. Adjourn. MOTION BY RICHARD HASKE, SECOND BY GREG WITKOWSKI to adjourn. Motion carried unanimously.

Attest: Chairman Justin Moralez