

**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 6, 2012**

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

OPEN MEETING STATEMENT

The proper open meeting statement was read.

APPROVAL OF MINUTES

1. Approval of minutes from the meeting held August 1, 2012. **MOTION BY RICHARD HASKE, SECOND BY JANET ST. LOUIS** to approve minutes. Motion carried.
2. Discussion and necessary action on request for extension of premises request of Gregory Look of 3318 S. 45th St., Greenfield for Club 300, 3460 E. Layton Avenue. City Attorney explained the reasons the Council sent this back to committee. One was to clarify serving hours and the other was to clarify the area that is involved in the extension. It was noted that this is a B3 Business District that happens to have residences in the area. Serving hours are the same as for the establishment as this is a permanent extension of premises and that means regular closing hours. The licensee produced several pictures and exhibits showing the exact area that will be used for outdoor consumption which is an area of 7' by 37' along the building. Discussion ensued. **MOTION BY ALD. BARTOSHEVICH, SECOND BY GREGORY WITKOWSKI** to approve. Ald. Mikolajczak, Gregory Witkowski, Janet St. Louis and Ald. Bartoshevich voted "aye". Richard Haske voted "no". Motion carried.
3. Adjourn. **MOTION BY ALD. BARTOSHEVICH, SECOND BY JANET ST. LOUIS** to adjourn at 6:00 P.M. Motion carried.

Attest: Chairman Joseph Mikolajczak