

**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, AUGUST 1, 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, Sergeant Kitzrow 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 June 27, 2012. **MOTION BY ALD. BARTOSHEVICH, SECOND BY RICHARD HASKE** to approve minutes. Motion carried.
2. Discussion and necessary action on new Combination Class B License Application (which includes extension of premises) of Donald Schermer, Agent of 4163A S. Nicholson, St. Francis for The Salty Dog located at 3479 E. Plankinton Avenue. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY GREG WITKOWSKI** to approve pending Plan Commission approval if necessary. Motion carried unanimously.
3. Discussion and necessary action on request for extension of premises request of Gregory Look of 3318 S. 45<sup>th</sup> St., Greenfield for Club 300, 3460 E. Layton Avenue. Lengthy discussion took place at this time. **MOTION BY JANET ST. LOUIS, SECOND BY GREG WITKOWSKI** to approve pending completion of gate. Motion carried unanimously.
4. Adjourn. **MOTION BY RICHARD HASKE, SECOND BY ALD. BARTOSHEVICH** to adjourn. Motion carried.

Attest: Chairman Joseph Mikolajczak