
Wednesday, December 20, 2017

Regular Meeting

I. Call to Order

IX. Consent Agenda

A. Approval of Minutes

B. Native American Arts Festival Equipment Rental

X. Business

A. Extension of Premise/Patio - the Litchfield Taproom

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul Faith, Vice Mayor
SECONDER:	John Romack, Council Member
AYES:	Faith, Mahoney, Raible, Romack, Schoaf
ABSENT:	Tim Blake, Ann Donahue

B. Replat of Lots 1, 16 and 17 of Monument Point Business Park

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Raible, Council Member
SECONDER:	Peter Mahoney, Council Member
AYES:	Faith, Mahoney, Raible, Romack, Schoaf
ABSENT:	Tim Blake, Ann Donahue

C. City Hall Lobby Security Enhancements

RESULT:	APPROVED [4 TO 1]
MOVER:	John Romack, Council Member
SECONDER:	Paul Faith, Vice Mayor
AYES:	Paul Faith, Peter Mahoney, John Romack, Tom Schoaf
NAYS:	Jeff Raible
ABSENT:	Tim Blake, Ann Donahue

XII. Adjournment