



**COMMITTEE OF THE WHOLE  
November 2, 2021  
Immediately Following the Village Board Meeting**

**MINUTES**

Roll Call: Taylor  X  Jarvis  X  Waldenstrom  X  Davies  X   
Shores  X  Magnetta \_\_\_\_\_ Dias  X

**Public Comment – Agenda Items:** None.

**1. Approval: Minutes of the Regular Meeting of August 17, 2021 and Minutes of the Executive Session of August 17, 2021**

Trustee Davies made a motion, seconded by Trustee Dias, to approve the Minutes of the Regular Meeting of August 17, 2021 and the Executive Session of August 17, 2021. On voice vote – all “aye”. Motion carried.

**2. Discussion: Special Use Permit – Light the Lamp Brewery**

Mayor Taylor discussed the request from the business to amend their special use permit to allow outdoor dining. He noted that the Plan Commission /Zoning Board of appeals unanimously recommended the request. Several members thanked the business for their investment in the town and working with the adjoining property owner.

Trustee Jarvis made a motion to recommend the granting of the special use permit amendment. Seconded by Trustee Davies. All “ayes”. Motion carried.

**3. Discussion: Selling of Village Flag**

Mayor Taylor stated the desire for the new village flag to be available for purchase from the general public. There was consensus amongst the members to allow this sale under the guidelines included in the provided memo. Staff was directed to implement as needed.

**4. Other Business:** None.

**5. Adjournment:** Trustee Jarvis made a motion, seconded by Trustee Waldenstrom, to adjourn. On voice vote – all “aye”. Motion carried.

The meeting was adjourned at 7:38 p.m.

*Mayor: Rhiett Taylor  
Trustees: Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Lalena Zoe Magnetta ~ Laura Dias  
Village Clerk: Cynthia E. Lee*

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