Waterville Estates Village District

Commission Non Public Session Minutes – June 9, 2021

The Non-Public session was called to order at 20:34 hours on June 9, 2021. Present were Maureen Patti, Corey Smith, Judy Kinney, and Gerry Panuczak.

Ms. Kinney requested funding approval for up to $3,200 for temporary labor for Right to Know requests, 2020 audit data gathering, and Quickbooks support. Mr. Panuczak motioned to accept this request. Ms. Patti seconded the motion. All members present voted affirmative.

Mr. Panuczak motioned to apply minimum wage for volunteers who are assisting with front desk duties so that they will be covered by Workman's Compensation insurance. Ms. Patti seconded the motion. All members present voted affirmative.

Mr. Smith requested the use of accrued and unused vacation time in July and August 2021.

Ms. Patti scheduled the walkthrough to review progress on safety items for June 16, 2021. She requested that Mr. Duffy and Mr. Pelchat be present as they worked on most of the projects.

Mr. Panuczak gave Mr. Smith the completed 2020 performance appraisal document.

The Non-Public session was concluded at 21:05 hours on June 9, 2021 by unanimous roll call vote of Commissioners present. The Commissioners returned to open session.

Respectfully Submitted

Gerry Panuczak