Waterville Estates Village District

Commission Non Public Session Minutes – October 9, 2021

The meeting was called to order at 11:27 hours on October 9, 2021. Present were Maureen Patti, Judy Kinney, John Scruton, and Gerry Panuczak.

Mr. Scruton stated that the new office hire, Allison Smith, is interested in tuition reimbursement. All agreed to include with revision of Personnel Policies.

Mr. Scruton stated that an employee would like to purchase the broken District snowmachine for $100. Commissioners present approved.

Ms. Patti shared Recreation Management Agreement changes that came from the committee:

1) Better language to deal with default of agreement
2) Restructure amount WEA pays to a monthly $50,000 minimum in recreation revolving account\
3) Include a commercial lease as a supporting document.

Ms. Patti will ask Village District legal to include these changes in proposed document.

The meeting was concluded at 12:35 hours on October 9, 2021 by roll call vote of Commissioners present. The Commissioners returned to public session.

Respectfully Submitted

Gerry Panuczak