Waterville Estates Village District

Commission Non Public Session Minutes –April 23, 2025

The Non-Public session was called to order at 19:18 hours on April 23, 2025. Present were Gerry Panuczak, Mark Canfield, Maureen Patti. Guests included Ron Beard, and Allison Smith.

Mr. Panuczak led a discussion on the work that Dubois & King did regarding the Water Master Plan development as well as other work they were asked to do. Ms. Smith will email invoice information to Stan Bujalski.

Ms. Motioned to approve the draft amended 4/8/2025 and 8/2/2022 Non Public minutes. She also motioned to approve the 1/16/2025, 1/29/2025, 2/18/2025, 3/12/2025, 3/26/2025 and 10/18/2022 draft Non Public minutes. Mr. Panuczak seconded the motion. All Commissioners present voted affirmative.

Ms. Patti recommended EVP Marketing changes come be placed in the Rec Fund.

Mr. Beard stated that since the road weight ban has been lifted, culvert work is being scheduled.

Mr. Panuczak presented that draft General Manager performance appraisal.

The Non-Public session was concluded at 20:36 hours on April 23, 2025 by unanimous roll call vote of Commissioners present. The Commissioners returned to Public session.

Respectfully Submitted

Gerry Panuczak