Waterville Estates Village District

Commission Non Public Session Minutes – December 12, 2025

The Non-Public session was called to order at 13:04 hours on December 12, 2025. Present were Gerry Panuczak, Mark Canfield, and Maureen Patti. Guests included Helen Chatel.

Ms. Patti reviewed correspondence received from WEA regarding the draft RMA. Ms. Chatel will draft a response.

The Annual meeting date was changed to 4/4/2026 due to availability of participants.

Ms. Patti reviewed Commission Non Public minute revisions and approvals:

1) Ms. Patti motioned to approve 4/23/2025, 6/11/2025, 6/13/2025, 6/18/2025, 6/25/2025, 7/16/2025, 7/29/2025, 8/5/2025, 9/8/2025, 11/5/2025, 11/13/2025, and 11/18/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.
2) Ms. Patti motioned amended 6/3/2025, 6/13/2025, and 9/24/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Mr. Panuczak will write a draft Commissioner annual report.

The Non-Public session was concluded at 14:01 hours on December 12, 2025 by unanimous roll call vote of Commissioners present. The Commissioners returned to Public session.

Respectfully Submitted

Gerry Panuczak