Waterville Estates Village District

Commission Non Public Session Minutes – January 7, 2026

The Non-Public session was called to order at 18:02 hours on January 7, 2026. Present were Gerry Panuczak, Mark Canfield, and Maureen Patti. Guests included Helen Chatel, and Allison Smith.

Ms. Patti led a discussion on the status of the RMA negotiations. Mr. Canfield agreed to meet with Ms. Seward to discuss language that might be agreeable to both parties.

The Commissioners exited to public session at 18:22 hours.

The Commissioners resumed the Non-Public session at 20:09 hours.

Ms. Patti led a review of sealed Non-Public minutes.

Ms. Patti motioned to unseal 7/20/2022. Mr. Panuczak seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 1/17/2023. Mr. Panuczak seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal11/8/2023. Mr. Panuczak seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 2/29/2024. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 9/8/2024. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 10/17/2024. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 10/23/2024. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 11/1/2024. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 2/18/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 3/12/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 3/26/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 4/23/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 5/7/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 5/21/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to amend 6/3/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to approve amended 6/3/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 6/3/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 6/13/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 6/25/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 7/29/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 8/5/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 9/8/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to approve amended 9/24/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 11/5/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 11/13/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to amend 11/18/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to approve 11/18/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 11/18/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to approve 12/17/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

Ms. Patti motioned to unseal 12/17/2025. Mr. Canfield seconded the motion. All Commissioners present voted affirmative.

The Non-Public session was concluded at 21:19 hours on January 7, 2026 by unanimous roll call vote of Commissioners present. The Commissioners returned to Public session.

Respectfully Submitted

Gerry Panuczak