Waterville Estates Village District

Commission Non Public Session Minutes – February 18, 2026

The Non-Public session was called to order at 19:33 hours on February 18, 2026. Present were Gerry Panuczak, and Mark Canfield. Guests included Helen Chatel.

General discussion regarding the timing and content of the General Manager six month review. This included a review of recommended objectives.

General discussion on the makeup and charter for the Recreation Department.

General review of capital items for possible CIF funding to be presented to WEA in the next RMA meeting.

Discussion on how to make the negotiation points public given the recent RTK request. District Counsel will be asked for guidance.

The Non-Public session was concluded at 20:16 hours on February 18, 2026 by unanimous roll call vote of Commissioners present. The Commissioners returned to Public session.

Respectfully Submitted

Gerry Panuczak