

## MINUTES

### REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Wellington Village Hall  
12300 Forest Hill Blvd  
Wellington, FL 33414

Tuesday, May 9, 2023  
7:00 p.m.

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, May 9, 2023, commencing at 7:00 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

Council Members present: Anne Gerwig, Mayor; Michael Napoleone, Vice Mayor; John T. McGovern, Councilman; Michael Drahos, Councilman; and Tanya Siskind, Councilwoman.

Advisors to the Council: Jim Barnes, Manager; Laurie Cohen, Attorney; Tanya Quickel, Deputy Village Manager; Ed De La Vega, Assistant Village Manager; and Chevelle D. Addie, Village Clerk.

1. **CALL TO ORDER** – Mayor Gerwig called the meeting to order at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Two young men from the audience led the Pledge of Allegiance.
3. **INVOCATION** – Deacon Pete Del Valle, St. Therese de Lisieux Catholic Church, delivered the invocation.

#### 4. **APPROVAL OF AGENDA**

Mr. Barnes indicated staff recommended approval of the Agenda as presented.

**A motion was made by Vice Mayor Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve the Agenda as presented.**

#### 5. **PRESENTATIONS AND PROCLAMATIONS**

##### A. **23-5891** SENATOR LORI BERMAN: LEGISLATIVE SESSION UPDATE

Mr. Barnes introduced the item.

Senator Berman spoke regarding the budget and said a large number of preemption bills were passed this legislative session. She also provided the Village Council with a briefing summarizing the actions taken during the legislative session.

The Village Council thanked Senator Berman for her attendance and gave brief comments.

##### B. **23-5873** PROCLAMATION RECOGNIZING LIEUTENANT ELI SHAVITZ FOR HIS YEARS OF SERVICE WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON

Mr. Barnes introduced the item.

Ms. Addie read the Proclamation.

Ms. Nicole Coates showed Council a video and provided background information regarding Lieutenant Eli Shaivitz.

Lieutenant Shaivitz thanked Council for the recognition.

The Village Council gave brief comments and commended Lieutenant Shaivitz for his service to the Village of Wellington.

**C. 23-5863 RECOGNITION OF PALM BEACH CENTRAL HIGH SCHOOL AND WELLINGTON COMMUNITY HIGH SCHOOL STUDENTS FOR THEIR DANCE MARATHON FUNDRAISING EFFORTS**

Mr. Barnes introduced the item.

Ms. Addie read the Proclamation.

Mr. De La Vega spoke regarding the recognition and introduced Education Committee Member Donna Baxter.

Ms. Baxter provided history regarding the Dance Marathon and the students' fundraising efforts. She acknowledged the administrators, teacher sponsors and students in the audience.

The Village Council commended the administrators, teacher sponsors and students.

**6. CONSENT AGENDA**

- A. 23-5887 MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETING OF APRIL 11, 2023**
- B. 22-5396 AUTHORIZATION TO UTILIZE MULTIPLE CONTRACTS FOR THE PURCHASE OF INFORMATION TECHNOLOGY SYSTEMS EQUIPMENT**
- C. 22-5544 AUTHORIZATION TO UTILIZE A SOUTHEAST FLORIDA COOPERATIVE CONTRACT FOR THE PURCHASE AND DELIVERY OF SWIMMING POOL CHEMICALS**
- D. 22-5549 AUTHORIZATION TO UTILIZE A SOUTHEAST FLORIDA COOPERATIVE CONTRACT WITH MULTIPLE VENDORS FOR THE PURCHASE AND DELIVERY OF SODIUM HYDROXIDE**
- E. 22-5604 AUTHORIZATION TO EXECUTE A GUARANTEED MAXIMUM PRICE (GMP) AMENDMENT FOR VILLAGE PARK FIELD 22 RENOVATIONS**
- F. 23-5875 RESOLUTION NO. R2023-22 (OUTSIDE LEGAL FEES AND COSTS)  
A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE FISCAL YEAR 2022/2023 GENERAL FUND LEGAL DEPARTMENT OPERATING BUDGET TO ALLOCATE UNASSIGNED FUND BALANCE OF \$80,000 FOR ADDITIONAL OUTSIDE LEGAL SERVICES AND RELATED EXPENSES; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Barnes stated there were no comment cards on the Consent Agenda.

Mr. Barnes indicated staff recommended approval of the Consent Agenda as presented.

**A motion was made by Vice Mayor Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve the Consent Agenda as presented.**

At this point, Mr. Barnes indicated a request for public forum had been submitted.

### **Public Forum:**

1. Helena Munoz, Alina Armas, Carole Hoydick, and Flora Perez spoke regarding Airbnbs in their neighborhood.

The Village Council and Mr. Barnes gave comments.

## **7. PUBLIC HEARINGS**

**A. 23-5877** RESOLUTION NO. R2023-23 (PRELIMINARY TRIM RATES FOR WELLINGTON SOLID WASTE COLLECTION AND RECYCLING ASSESSMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT RATES FOR SOLID WASTE COLLECTION AND RECYCLING SERVICE FOR TRUTH-IN-MILLAGE ("TRIM") PURPOSES WITHIN THE JURISDICTIONAL BOUNDARIES OF WELLINGTON; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Resolution by title.

Ms. Quickel presented the item. She explained that these were the preliminary TRIM rates for the solid waste collection and recycling assessment for Fiscal Year 2024. The rates are based with cost increases due to economic impacts and projected contract cost adjustments. The proposed rate for curbside service is \$290.00 per unit and container service is \$225.00 per year. The proposed rates fully fund the contract with no use of fund balance. The final vote will take place at the August meeting.

The Village Council asked questions regarding the 32% increase, contract and fund balance.

Ms. Quickel discussed the fund balance and responded to Council's questions.

### **Public Hearing**

**A motion was made by Vice Mayor Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to open the public hearing.**

**There being no public comments, a motion was made by Vice Mayor Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to close the public hearing.**

**A motion was made by Councilwoman Siskind, seconded by Vice Mayor Napoleone, and unanimously passed (5-0) to adopt Resolution No. R2023-23 (Preliminary Trim Rates for Wellington Solid Waste Collection and Recycling Assessment).**

- B. 23-5845** ORDINANCE NO. 2023-11 (MUNICIPAL ELECTION DATE)  
AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL  
MOVING THE DATE FOR THE MUNICIPAL ELECTION TO BE HELD  
CONCURRENT WITH THE PRESIDENTIAL PREFERENCE  
PRIMARY; AMENDING THE CANDIDATE QUALIFYING PERIOD;  
AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read the Ordinance by title.

Ms. Cohen explained the Village has an election date set by Charter. However, due to the municipal elections being held in conjunction with the Presidential Preference Primary on March 19, 2024, the Supervisor of Elections has asked that qualifying close no later than December 15, 2023. She stated the Village can amend their qualifying dates, but they must do so by ordinance.

Ms. Cohen indicated that the ordinance would set the election date for March 19, 2024, and set the qualifying period to run from 12 noon on November 7, 2023 to 12 noon on November 21, 2023.

Public Hearing

**A motion was made by Vice Mayor Napoleone, seconded by Councilman McGovern, and unanimously passed (5-0), to open the Public Hearing.**

**There being no public comments, a motion was made by Vice Mayor Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0), to close the Public Hearing.**

**A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve Ordinance No. 2023-11 (Municipal Election Date) as presented.**

- C. 23-5862** ORDINANCE NO. 2023-10 (RESTAURANT OUTDOOR DINING  
AREAS - ZONING TEXT AMENDMENT)  
AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL,  
AMENDING WELLINGTON'S LAND DEVELOPMENT REGULATIONS,  
MORE SPECIFICALLY, A ZONING TEXT AMENDMENT (PETITION  
2023-0001-ZTA) TO MODIFY THE SUPPLEMENTARY  
STANDARDS FOR RESTAURANTS IN ARTICLE 6, SECTION  
6.2.2.B.17, TO PROVIDE STANDARDS FOR OUTDOOR DINING  
AREAS, AND TO ALLOW DOGS WITHIN DESIGNATED  
RESTAURANT OUTDOOR AREAS WITH APPROVAL OF A SPECIAL  
USE PERMIT, AS MORE SPECIFICALLY CONTAINED HEREIN;  
PROVIDING A CONFLICTS CLAUSE; PROVIDING A  
SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item.

Ms. Addie read Ordinance No. 2023-10 by title.

Mr. Stillings entered the file into the record and stated this is a request brought forward by the Applicant, Lazy Dog Restaurants, LLC. Golden Property Development is the Owner. Mr. Stillings explained the request and provided background information. He discussed the

proposed Land Development Regulations (LDR) changes. Mr. Stillings provided a summary regarding Florida Statutes and the Zoning Text Amendment. The PZAB recommended approval. He stated there have been no changes since first reading.

Councilman McGovern confirmed that this required a pet to be on a leash.

Mr. Stillings stated that is correct.

Jared Taylor, on behalf of the Lazy Dog Restaurant, stated he is present to answer any questions.

Councilman Drahos stated his concerns and said he will not support this.

Mr. Taylor spoke regarding the operation of the restaurant. He stated they have one in Boca Raton.

There was discussion regarding the special use permit.

#### Public Hearing

**A motion was made by Councilman McGovern, seconded by Vice Mayor Napoleone, and unanimously passed (5-0) to open the public hearing.**

**There being no public comments, a motion was made by Vice Mayor Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to close the public hearing.**

**A motion was made by Vice Mayor Napoleone, seconded by Councilwoman Siskind, and passed (4-1; Councilman Drahos dissenting) to approve Ordinance No. 2023-10 (Restaurant Outdoor Dining Areas - Zoning Text Amendment) as presented on second reading.**

**D.        23-5865        ORDINANCE NO. 2023-08 (MONCADA COMPREHENSIVE PLAN AMENDMENT (CPA))**

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AN AMENDMENT TO THE FUTURE LAND USE MAP (FLUM) OF WELLINGTON'S COMPREHENSIVE PLAN (PETITION NUMBER 2023-0001-CPA), TO MODIFY THE LAND USE DESIGNATION FOR CERTAIN PROPERTY KNOWN AS MONCADA FROM PALM BEACH COUNTY RURAL RESIDENTIAL 10 (RR/10) TO WELLINGTON'S CONSERVATION LAND USE DESIGNATION, TOTALING 45 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF FLYING COW ROAD, APPROXIMATELY 3.35 MILES SOUTH OF SOUTHERN BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mr. Barnes introduced the item. He recommended that there be one concurrent staff presentation since the items (Ordinance No. 2023-08 and Ordinance No. 2023-09) are related; with a separate motion for each item.

Ms. Addie read the Ordinances by title.

Ms. Cohen stated the rezoning item is Quasi-Judicial and swore in the individuals who wished to speak on this item.

Ex-parte Communications:

**Vice Mayor Napoleone:** Vice Mayor Napoleone disclosed that he spoke with no one other than staff.

**Councilman Drahos:** Councilman Drahos stated he had not spoken with anyone regarding the item.

**Mayor Gerwig:** Mayor Gerwig stated she had spoken with realtors who came and did a tour. She stated she could be fair.

**Councilman McGovern:** Councilman McGovern stated he had not spoken with anyone regarding the item.

**Councilwoman Siskind:** Councilwoman Siskind disclosed that she had spoken with staff, and Kathy and John Sienna. She stated she could be fair and impartial.

Ms. Addie read Ordinance No. 2023-08 and Ordinance No. 2023-09 by title.

Mr. Stillings entered the files into the record and stated this is a request brought forward by the Owner/Applicant (Village of Wellington). Mr. Stillings showed Council a location map regarding the property; and provided background information. He showed Council a graphic of the Comprehensive Plan Amendment and discussed the Rezoning Analysis. The Planning, Zoning and Adjustment Board (PZAB) recommended approval at their March 15, 2023 meeting. Staff recommends approval of both ordinances as presented.

Public Hearing

**A motion was made by Vice Mayor Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to open the public hearing.**

**There being no public comments, a motion was made by Councilwoman Siskind, seconded by Councilman McGovern, and unanimously passed (5-0) to close the public hearing.**

The Village Council gave comments.

**A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2023-08 (Moncada Comprehensive Plan Amendment [CPA]) as presented on second reading.**

**E. 23-5866** ORDINANCE NO. 2023-09 (MONCADA REZONING)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A REZONING (PETITION NUMBER 2023-0001-REZ) TO MODIFY THE OFFICIAL ZONING MAP OF WELLINGTON FOR CERTAIN PROPERTY KNOWN AS MONCADA FROM PALM BEACH COUNTY AGRICULTURE RESIDENTIAL (AR) TO WELLINGTON COMMUNITY FACILITIES (CF), TOTALING 45 ACRES, MORE OR LESS, LOCATED ON THE WEST SIDE OF FLYING COW ROAD, APPROXIMATELY 3.35 MILES SOUTH OF SOUTHERN BOULEVARD, AS MORE SPECIFICALLY DESCRIBED HEREIN; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This item was discussed in conjunction with Item 7D.

Public Hearing

**A motion was made by Vice Mayor Napoleone, seconded by Councilwoman Siskind, and unanimously passed (5-0) to open the public hearing.**

**There being no public comments, a motion was made by Councilwoman Siskind, seconded by Councilman McGovern, and unanimously passed (5-0) to close the public hearing.**

The Village Council gave comments.

**A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0) to approve Ordinance No. 2023-09 (Moncada Rezoning) as presented on second reading.**

**8. REGULAR AGENDA**

- A. 23-5892**      **A. AMENDMENT NO. 2 TO COMPREHENSIVE AGREEMENT FOR THE DESIGN, DEVELOPMENT, CONSTRUCTION AND OPERATION OF WELLINGTON COMMUNITY PARK**
- B. AUTHORIZATION OF BOND COUNSEL ENGAGEMENT FOR WELLINGTON COMMUNITY PARK PROJECT**

Mr. Barnes introduced the item.

Ms. Quickel discussed Amendment No. 2 to the Comprehensive Agreement and referenced a certain section of the agreement and spoke regarding bond counsel. She said staff recommends that Mr. Skip Miller from Greenspoon Marder be approved as bond counsel.

Mayor Gerwig inquired about the bond repayment.

Ms. Quickel responded regarding the debt issuance schedule and repayment.

Vice Mayor Napoleone spoke regarding the demolition in terms of site work.

Mr. Barnes spoke regarding the site work portion as part of the demolition.

Mayor Gerwig inquired about traffic and the plan.

Councilman McGovern commented regarding construction costs, interest rates, getting the entire project built in terms of the bond issue.

Mr. Brian M. Seymour, ESQ., Shareholder for Gunster Yoakley & Stewart P.A., on behalf of Wellington Athletics, spoke regarding the bond issuance and pro forma.

Councilman Drahos spoke regarding the multi-use field and its effect on the business plan.

Mayor Gerwig inquired about the baseball field and softball field regarding Phase One.

Councilman McGovern also asked about the fields and what is not going to be completed with Phase One.

Ms. S. Kaitlin Guerin, ESQ., Associate for Gunster Yoakley & Stewart P.A., on behalf of Wellington Athletics, spoke regarding what will be built in Phase One of the project.

Councilman Drahos inquired about the Palm Beach County Sports Commission's interest in the basketball fields.

Mr. Dan Morton, Vice President of Pre-Development Services with The Sports Facilities Companies, spoke regarding their forecast and analysis for the facility.

There was continued discussion regarding the project, Phase Two, fields, monies and traffic.

Adam Kerr, Kimley Horn & Associates, spoke regarding the traffic studies.

Councilwoman Siskind inquired about Mr. Raymond's concerns.

Ms. Quickel discussed Mr. Miller's qualifications. In addition, she stated items that were of concern to Mr. Raymond have been discussed with Mr. Miller as well.

Mr. Seymour spoke to the concerns and stated that they appreciated Council and staff's questions.

Mayor Gerwig stated that she serves on a board with Skip Miller but it is not an issue.

**A motion was made by Vice Mayor Napoleone, seconded by Councilman Drahos, and unanimously passed (5-0), to approve Amendment No. 2 to the Comprehensive Agreement for the Design, Development, Construction and Operation of Wellington Community Park Improvement Project and to Authorize Mr. Skip Miller from Greenspoon Marder as Bond Counsel.**

**B. 23-5858 AUTHORIZATION TO ENTER INTO MASTER MARKETING AGREEMENT WITH ARCADIA INFRASTRUCTURE 1, LLC**

Mr. Barnes introduced the item.

Mr. Stillings stated this is the proposed agreement with Arcadia Infrastructure 1, LLC. He provided background information regarding the proposal and referenced the terms of the solicitation. He also spoke regarding the timeframe.

Ms. Cohen stated Mr. Lepore was available via Zoom if necessary.

Mr. Stillings indicated that staff received an objection letter from Shutts & Bowen and have received two additional letters of objection.

There was discussion between the Village Council and staff regarding the changes to the agreement.

Sam Johnston, Arcadia Towers, spoke regarding the "Out Clause" in the agreement.

Mayor Gerwig referenced payment.

Vice Mayor Napoleone referenced performance.

Councilman Drahos stated the arrangement now seems reasonable to him.

Councilwoman Siskind stated this agreement protects the Village, brings revenue, and provides the cellphone coverage that is needed.

Councilman McGovern voiced his concerns regarding the letters of objections. He stated this is about making this work for the Village's residents.

Mr. Johnston stated they are able to work with the carriers as customers because they are very important to their business.

Mayor Gerwig stated the Village has followed proper procedures. She also thanked Mr. Stillings and Mr. Silliman and team for their work on this.

Mr. Lepore responded to Council's questions.



Public Comment:

1. Ryan Maloney, on behalf of SBA Towers X, LLC, subsidiary of SBA Communications Corp., spoke in opposition of the agreement.
2. Joseph Goldstein, Shutts & Bowen, on behalf of Verizon Wireless, spoke regarding the agreement.

There was brief discussion regarding the towers and agreement.

**A motion was made by Councilman McGovern, seconded by Councilman Drahos, and unanimously passed (5-0) to approve Resolution No. R2023-24 as amended.**

**C. 23-5857 PRESENTATION BY THE NORTH LONDON COLLEGIATE SCHOOL**

Mr. Barnes introduced the item.

Luis Garcia de Brigard provided a background of the institution and summarized the project.

Bernardo Fort-Brescia, FAIA, Principal/Arquitectonica, spoke regarding schools and showed the Village Council the site plan for North London Collegiate School (NLCS)-Wellington.

Mayor Gerwig asked how many students was the school looking to serve.

Mr. Garcia de Brigard stated 1700 which includes 400 boarders and the remaining day students.

Councilwoman Siskind asked how many teachers would work at the school.

Councilman Drahos asked what is the tuition cost and where the teachers are hired from.

Mr. Garcia de Brigard stated about \$40,000 and explained how teachers are hired.

Councilman Drahos inquired about the school ranking.

Councilwoman Siskind inquired about financial aid.

Mayor Gerwig asked what is the public benefit.

Mr. Garcia de Brigard responded to the Village Council's questions and highlighted the benefits.

Public Comment:

1. Jim Mantrozios spoke regarding the town halls relative to K-Park.

Councilman Drahos stated he has heard enough to be interested in moving this to the next stage.

Vice Mayor Napoleone stated he would like to keep talking to see if this makes sense for Wellington.

Mayor Gerwig talked about shared use of the facility.

Councilwoman Siskind referenced how the community would be included. She stated she would like to continue the discussion.

**D. 23-5870 DISCUSSION AND DIRECTION REGARDING AN UNSOLICITED PROPOSAL RECEIVED FROM PROJECT LIGHTHOUSE**

Mr. Barnes introduced the item.

Mr. De La Vega referenced the 90-day schedule and stated Project Lighthouse representatives are present to make a presentation to the Village Council. He said staff received an unsolicited proposal from Project Lighthouse.

Steven Traynor conducted a presentation for Project Lighthouse. He stated representatives from Song + Associates, Inc. and Blue Road were present tonight.

Representatives from Blue Road provided their background information.

Councilman Drahos asked questions regarding the project.

Jill Lanegan, Song + Associates, Inc., spoke regarding the project.

Councilman McGovern inquired about the office building.

Vice Mayor Napoleone inquired about the funding in perpetuity.

There was discussion between Council, the Village Attorney and Project Lighthouse regarding the funding for operations, the concept, and concern about the revenues for the performing arts center.

**A motion was made by Councilman McGovern, seconded by Vice Mayor Napoleone, and passed (4-1; Mayor Gerwig dissenting) to extend the meeting past 11:00 p.m.**

Public Comment:

1. Vice Mayor Napoleone and Councilman Drahos read the cards into the record of Mary Marder, Robin Shecter, Jim Mantrozios, Jaycie Cohen, Rollin Mcgrail, Michelle Marton, Anthony Aimpos, Zailyn Martinez, Robert ? who support the project but did not wish to speak.

2. Steve Traynor spoke regarding the project.

Mr. Barnes stated there are statutory requirements to follow for the proposal and spoke regarding the LOI.

Ms. Cohen commented regarding the proposal and stated in her opinion it does not meet the requirements of the Florida Statutes.

There was Council consensus to place the LOI item on the May 30, 2023 Council Meeting.

**9. PUBLIC FORUM**

There were no additional comment cards submitted for public forum.

**10. ATTORNEY'S REPORT**

**MS. COHEN:** Ms. Cohen presented the following report:

- Ms. Cohen briefly discussed yesterday's shade session.

**11. MANAGER'S REPORT**

**MR. BARNES:** Mr. Barnes presented the following report:

- Next Council Meeting will be held on Tuesday, May 30, 2023 at 7:00 p.m.
- Mr. Barnes stated he would email his comments to Council.

**12. COUNCIL REPORTS**

**VICE MAYOR NAPOLEONE:** Vice Mayor Napoleone presented the following report:

- Vice Mayor Napoleone waived comment.

**COUNCILMAN DRAHOS:** Councilman Drahos presented the following report:

- Councilman Drahos waived comment.

**COUNCILMAN MCGOVERN:** Councilman McGovern presented the following report:

- Councilman McGovern waived comment.

**COUNCILWOMAN SISKIND:** Councilwoman Siskind presented the following report:

- Councilwoman Siskind congratulated the high school graduates.

**MAYOR GERWIG:** Mayor Gerwig presented the following report:

- Mayor Gerwig stated she has been asking for a meeting with Lake Wellington residents regarding the water concerns.

Mr. Barnes stated Ms. Aldrich is setting up a meeting.

Ms. Cohen inquired if Council wanted to do an appraisal as discussed in agenda review yesterday on the property the Mayor mentioned.

There was Council consensus to do the appraisal.

### **13. ADJOURNMENT**

There being no further business to come before the Village Council, the meeting was adjourned at approximately 11:50 P.M.

**Approved:**

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**Anne Gerwig, Mayor**

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**Chevelle D. Addie, Village Clerk**