



BOARD OF TRUSTEES
October 8, 2024
6:30 PM

MINUTES

A. CALL TO ORDER

Mayor Chaussee called the meeting to order at 6:30 p.m.

1. Pledge of Allegiance

Mayor Chaussee asked all to rise for the pledge of allegiance.

2. Roll Call

The Clerk noted a quorum with the following roll call:

Cannon – present

Dailey – joined by Zoom

Moyer – present

Wiegand – present

Tietz – present

Mason – present

Chaussee – present

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda; there were none.

4. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interest on agenda items; there were none.

B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee invited public comment on non-agenda items to which there was none.

2. Proclamation: Community Planning Appreciation Month (October)

Mayor Chaussee read the proclamation and presented it to members of the Planning staff.

C. LIBRARY BOARD

Mayor Chaussee closed the Regular Meeting and opened the Library Board at 6:35 p.m.

The Clerk noted a quorum with the following roll call:

Cannon – present

Dailey – joined by Zoom

Moyer – present

Wiegand – present

Tietz – present

Mason – present

Chaussee – present

1. Library Update

Ross LaGenese, Library Director, presented to the Board on highlights related to the Wellington Public Library.

Mayor Chaussee closed the Library Board and reopened the Regular Meeting at 6:48 p.m.

D. LIQUOR LICENSE AUTHORITY BOARD

Mayor Chaussee closed the Regular Meeting and opened the Liquor License Authority Board at 6:48 p.m.

The Clerk noted a quorum with the following roll call:

Cannon – present

Moyer – present

Wiegand – present

Tietz – present

Mason – present

Chaussee – present

1. License Renewal Application (Tavern): Old Colorado Brewing Company

Mayor Chaussee invited Patti Garcia, Town Administrator/Town Clerk, to present this item. Ms. Garcia presented this item.

Mayor Chaussee called for questions on this item from the Board. Seeing none, he then called for comment from the public on this item. Seeing none, he then called for a motion on this item.

Trustee Moyer moved to approve the License Renewal Application. Trustee Tietz seconded.

Yeas: Cannon, Moyer, Wiegand, Tietz, Mason, Chaussee

Nays: N/A

The motion carried unanimously, and the License Renewal Application was approved.

Mayor Chaussee closed the Liquor License Authority Board and reopened the Regular Meeting at 6:51 p.m.

E. PRESENTATION

1. Compensation Study Review and Town Administrator Performance Evaluation Update

Stephanie Anderson, Human Resources Director, presented this item to the Board of Trustees and responded to comments. Direction was provided to use Employers Council for the 2024 evaluation for Ms. Garcia.

F. CONSENT AGENDA

1. September 24, 2024 Regular Meeting Minutes

2. Resolution No. 51-2024 - A Resolution of the Town of Wellington, Colorado Cancelling Regular Meetings

Trustee Cannon motioned to approve the consent agenda. Trustee Wiegand seconded.

Upon roll call, the motion carried unanimously, and the consent agenda was approved.

G. ACTION ITEM

1. Memorandum of Understanding between the Colorado Department of Local Affairs and the Town of Wellington

Patti Garcia, Town Administrator, presented on this item and responded to comments from the

Board.

Mayor Chaussee invited public comment on this item; there was none.

The Board deliberated further on this item.

Trustee Tietz moved to approve the Memorandum of Understanding between the Colorado Department of Local Affairs and the Town of Wellington. Mayor Pro Tem Mason seconded.

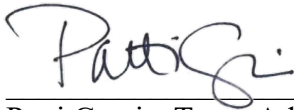
Yeas: Cannon, Dailey, Moyer, Wiegand, Tietz, Mason, Chaussee

Nays: N/A

H. REPORTS

1. Town Attorney – Dan Sapienza, Town Attorney provided a report.
2. Town Administrator – Patti Garcia, Town Administrator, provided a report.
3. Staff Communications – No report.
 - a. Third Quarter 2024 Residential Building Permit and Lot Inventory Report
 - b. LCSO Report (August 2024)
4. Board Reports
Members of the Board provided reports.

I. ADJOURN



Patti Garcia, Town Administrator/Town Clerk