



BOARD OF TRUSTEES
August 8, 2023
6:30 PM

Leeper Center, 3800 Wilson Avenue, Wellington, CO

Regular Meeting 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

Mayor Chaussee asked for a roll call. The Clerk noted a quorum with the following:

Chaussee – present.

Macdonald – present.

Dailey – present.

Gaiter – present.

Mason – present.

Tietz – present.

Wiegand – 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 called for public comment on non-agenda items; there was none.

C. PRESENTATION

1. Community Survey Results

Mayor Chaussee invited Ms. Kelly Houghteling, Deputy Town Administrator, to present this item to the Board. The Trustees then asked questions and discussed this item with Ms. Houghteling.

2. Shaping the Future of Public Health - Larimer County Department of Health and Environment

Mayor Chaussee invited Mr. Tom Gonzales to present this item to the Board. The Trustees then asked questions and discussed this presentation with Mr. Gonzales.

D. CONSENT AGENDA

1. July 11, 2023 Board of Trustees Regular Meeting Minutes

2. July 18, 2023 Board of Trustees Special Meeting Minutes

3. July 25, 2023 Board of Trustees Regular Meeting Minutes
Mayor Chaussee called for a motion on the Consent Agenda.

Trustee Gaiter moved to approve the Consent Agenda. Trustee Tietz seconded.

Yeas: Gaiter, Tietz, Dailey, Mason, Wiegand, Macdonald, Chaussee

Nays: None

The motion carried unanimously and the Consent Agenda was approved.

E. **LIQUOR LICENSE AUTHORITY BOARD**

Mayor Chaussee closed the Regular Meeting and opened the Liquor License Authority Board at 7:43 p.m., then asked for a roll call. The Clerk noted a quorum with the following:

Chaussee – present.

Macdonald – present.

Dailey – present.

Gaiter – present.

Mason – present.

Tietz – present.

Wiegand – present.

1. KLC2, LLC dba Wellington Manor - Lodging & Entertainment (City) Liquor License Renewal
Mayor Chaussee invited Mr. Ethan Muhs, the Town Clerk, to present this item. Trustee Gaiter commented on this application.

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

Mayor Chaussee called for a motion on this item.

Trustee Dailey moved to approve the KLC2, LLC dba Wellington Manor – Lodging & Entertainment (City) Liquor License Renewal. Mayor Pro Tem Macdonald seconded.

Yeas: Gaiter, Tietz, Dailey, Mason, Wiegand, Macdonald, Chaussee

Nays: None

The motion carried unanimously and the license renewal was approved.

2. EL MESCAL, INC dba SOL DE JALISCO MEXICAN RESTAURANT - Hotel & Restaurant (City) Liquor License and Takeout Permit Renewal Application

Mr. Muhs presented this item. Mayor Chaussee invited questions and comments from the Board and public comment on this item; there was none.

Mayor Chaussee called for a motion on this item.

Trustee Mason moved to approve the EL MESCAL, INC dba SOL DE JALISCO MEXICAN RESTAURANT – Hotel & Restaurant (City) Liquor License and Takeout Permit Renewal Application. Mayor Pro Tem Macdonald seconded.

Yeas: Gaiter, Tietz, Dailey, Mason, Wiegand, Macdonald, Chaussee

Nays: None

The motion carried unanimously and the license renewal was approved.

Mayor Chaussee closed the Liquor License Authority Board and reopened the Regular Meeting at 7:48 p.m.

F. REPORTS

Mayor Chaussee called for reports.

1. Town Attorney
No report.
2. Town Administrator
Ms. Houghteling and Mr. Muhs reported on Advisory Board Appointments for position vacancies.
3. Staff Communications
 - a. Larimer County Sheriff's Office Report (May and June 2023)
 - b. Report of Bills (May 2023)
 - c. 2nd Quarter 2023 Residential Building Permit and Lot Inventory Report
 - d. Monthly Utility Report (June)
4. Board Reports
Mayor Chaussee invited Board Reports.

Trustee Dailey – reported on events with Larimer County, within the Town, and other upcoming events in Town.

Trustee Gaiter – reported on National Night Out.

Trustee Tietz – reported on National Night Out and other upcoming events in Town.

Trustee Wiegand – no report.

Trustee Mason – no report.

Mayor Pro Tem Macdonald – no report.

Mayor Chaussee – no report.

G. ADJOURN

Mayor Chaussee called for a motion to adjourn.

Trustee Gaiter moved to adjourn. Trustee Wiegand seconded.

Yeas: Gaiter, Tietz, Dailey, Mason, Wiegand, Macdonald, Chaussee

Nays: None

The motion carried unanimously.

Mayor Chaussee adjourned the meeting at 8:00 p.m.


Ethan Muhs, Town Clerk