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Summit Village Hall • 37100 Delafield Road • Summit, WI 53066

AGENDA

Village Board - Village of Summit

Thursday, October 10, 2024 6:30 p.m.

At the Summit Village Hall, 37100 Delafield Road

1. CALL TO ORDER
2. ROLL CALL AND CONFIRM POSTING
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. **ANNOUNCE EXECUTIVE SESSION:** pursuant to Section 19.85(1)(e), Wisconsin State Statutes, “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” for the following purposes: *Police Union Contract Negotiations*

**The Village Board will return to Open Session following the Executive Session above*

6. CONSENT AGENDA - Items listed under the Consent Agenda are considered in one motion unless a Village Board Member requests that an item be removed from the Consent Agenda
 - A. Minutes of Special September 11, 2024 and Regular September 12, 2024
 - B. Payables – September 2024
 - C. Trail Reimbursement request from Neumann Developments - Lake Country Village
7. PLANNING DEPARTMENT
 - A. Update on development of a residential lighting ordinance
 - B. Discussion and action on appointments to Zoning Code Land Use sub-committee
 - C. Discussion and action on a request of Jack Collier, on behalf of Rogers Memorial Hospital, to rezone the following lands from R-2 Country Residential to IN Institutional: 3646 N. Sawyer Road (SUMT0622987), part of 3630 N. Sawyer Road (SUMT0622986), part of 34700 Valley Road (SUMT0622977002), & 34700D Valley Road (SUMT0622982), rezoning a lot located on N. Hickory Lane (SUMT0622014) from R-4 Cottage Residential to IN Institutional. The applicant is also proposing to rezone the following lands from IN Institutional to R-4 Cottage Residential: part of a lot located on N. Hickory Lane (SUMT0622980004). The area of N. Hickory Lane to be vacated will also be zoned to match adjacent zoning and the area to be dedicated as N. Hickory Lane will be removed from any zoning classification
 - D. Discussion and action on a request of Jack Collier, on behalf of Rogers Memorial Hospital, to combine and reconfigure lots by several Certified Survey Maps, including review based on Article X of Chapter 109 Subdivision of Land Ordinance, on property located at 34700 Valley Road (SUMT0622977002), 3646 N. Sawyer Road (SUMT0622987), 3630 N. Sawyer Road (SUMT0622986), 34700D Valley Road (SUMT0622982), SUMT0622980002, SUMT0622979002, and properties on N. Hickory Lane, including SUMT0622980004, SUMT0622978, SUMT0622980005, and SUMT0622014

- E. Acknowledge amendment to the Village of Dousman's Regional Water Quality Management Plan, adopted by Southeastern Wisconsin Regional Planning Commission in September of 2023

- 8. PUBLIC WORKS DEPARTMENT
 - A. Monthly Administrative Report
 - B. Discussion and action on proposed changes to Clothing Allowance Policy
 - C. Discussion and action on DPW Operator job offer parameters
 - D. Discussion and action on state required 5-year internal inspection of Village Hall sprinkler system
 - E. Discussion and action on 2024 Catch Basin Cleaning Contract
 - F. Discussion and action on mowing equipment options for Village Park groundskeeping

- 9. POLICE DEPARTMENT
 - A. Monthly Report

- 10. WESTERN LAKES FIRE DISTRICT
 - A. Monthly Report

- 11. VILLAGE BOARD
 - A. Discussion and action on next meeting date and possible agenda items
 - B. Discussion and action on Application for Temporary Class "B" Beer & Temporary "Class B" Wine Beverage License for Emmanuel UCC Church for a Chili-Cook off on October 18, 2024
 - C. Discussion and action on the 2025 service agreement with the Summit Utility District #2
 - D. Discussion and action on the 2025 service agreement with the Silver Lake Utility District
 - E. Discussion and action to set a date and time for the 2025 Budget Public Hearing
 - F. Discussion and action on application for State Trust Fund Loan to finance 2024 Capital Improvement Projects in an amount not to exceed \$750,000
 - G. Discussion and action on Assessor Contract 2025 - 2027

- 12. MOTION to go into EXECUTIVE SESSION: pursuant to Section 19.85(1)(e), Wisconsin State Statutes, "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." for the following purposes: *Police Union Contract Negotiations*

- 13. ROLL CALL VOTE

- 14. Discussion and action on 2025-2028 Wisconsin Professional Police Association Contract

- 15. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

Debra J. Michael, WCMC
Village Administrator-Clerk/Treasurer

Next Regular Meeting: November 14, 2024

Posted: October 4, 2024

**** Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact the Village Hall at 567-2757.

It is possible that members of and possible a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body except by the Village Board noticed above.