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

MINUTES
SUMMIT UTILITY DISTRICT #2 COMMISSION Meeting
January 11, 2024

CALL TO ORDER

Chairperson Riley called to order the Summit Utility District #2 Commission meeting at 6:15 p.m. on Thursday, January 11, 2024 at Summit Village Hall, 37100 Delafield Road, Summit, WI.

ROLL CALL AND CONFIRM POSTING

Administrator Michael took roll call and confirmed that the meeting was noticed to the local media as required and requested and posted on the Village posting board and website. Commissioners present were: Kraig Arenz, Sr., Jim Petronovich, and Justin Phillips. Also, present were: Chairperson Jack Riley, Public Works Director Kamron Nash and Administrator-Clerk/Treasurer Debbie Michael. Commissioner Jeff Lee was absent.

PUBLIC COMMENT - None

MINUTES: December 14, 2023 regular meeting

MOTION: (Petronovich, Arenz) *to approve the December 14, 2023 minutes.* Carried.

Discussion and action on December 2023 payables and Financial Report

MOTION: (Petronovich, Arenz) *to approve the financial report and payables in the amount of \$24,965.80 as presented.* Carried.

Discussion on December 2023 engineering report

Director Nash reviewed the report (on file).

ADJOURN UTILITY COMMISSION MEETING

MOTION: (Arenz, Petronovich) *to adjourn at 6:17 p.m.* Carried.

Respectfully Submitted,

Debra J Michael, WCMC
Village Administrator-Clerk/Treasurer

Next Regular Meeting: February 8, 2024