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**MINUTES**  
**SUMMIT UTILITY DISTRICT #2**  
**District Commission Regular Meeting**  
**March 14, 2024**

**CALL TO ORDER**

Chairperson Riley called to order the Summit Utility District #2 meeting to order at 6:15 p.m. on Thursday, March 14, 2024 at Summit Village Hall, 37100 Delafield Road, Summit, Wisconsin.

**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, Jeff Lee and Justin Phillips. Also, present were: Chairperson Jack Riley, Public Works Director Kamron Nash and Administrator-Clerk/Treasurer Debbie Michael.

**PUBLIC COMMENT** – none.

**MINUTES:** February 8, 2024 regular meeting

**MOTION:** (Petronovich, Phillips) *to approve the February 8, 2024 minutes.* Carried.

Discussion and action on February 2024 payables and Financial Report

**MOTION:** ( Petronovich, Phillips) *to approve the financial report and February 2024 payables in the amount of \$30,711.27.* Carried.

Discussion on February 2024 engineering report

There was no further discussion.

ADJOURN UTILITY COMMISSION MEETING

**MOTION:** (Arenz, Petronovich) *to adjourn at 6:18 p.m.* Carried.

Respectfully Submitted,

Debra J Michael, WCMC  
Village Administrator-Clerk/Treasurer

**Next Regular Meeting: April 11, 2024**