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

MINUTES
SUMMIT UTILITY DISTRICT #2
District Commission Regular Meeting
April 4, 2024

CALL TO ORDER

Chairperson Riley called to order the Summit Utility District #2 meeting to order at 6:15 p.m. on Thursday, April 4, 2024 at Summit Village Hall, 37100 Delafield Road, Summit, Wisconsin.

ROLL CALL AND CONFIRM POSTING

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

PUBLIC COMMENT - None

MINUTES: March 14, 2024 regular meeting

MOTION: (Petronovich, Lee) *to approve the minutes of the March 14, 2024 meeting.* Carried.

Discussion and action on March 2024 payables and Financial Report

MOTION: (Petronovich, Lee) *to approve the financial report and the March payables in the amount of \$24,360.94.* Carried.

Discussion on March 2024 engineering report

For review only.

Discussion and action on Sanitary Sewer Easement on 1695 Sugar Island Road (SUMT 0671.002.001) & 1671 Sugar Island Road (SUMT 0671.005)

Director Nash stated a CSM was approved last year and the sanitary sewer runs through the property so an easement is necessary.

MOTION: (Lee, Phillips) *to approve the Sanitary Sewer Easement Agreement for 1695 Sugar Island Road (SUMT 0671002001) and 1671 Sugar Island Road (SUMT 0671005) pending approval by Attorney Macy.* Carried.

ADJOURN UTILITY COMMISSION MEETING

MOTION: (Lee, Phillips) *to adjourn at 6:19 p.m.* Carried.

Respectfully Submitted,

Debra J Michael, WCMC
Village Administrator-Clerk/Treasurer

Next Regular Meeting: May 9, 2024