



Village Hall, 262-567-2757
Fax, 262-567-4115
Highway Dept., 262-567-2422
Police Dept., 262-567-1134
Building Inspector, 262-490-4141
www.summitvillage.org

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

MINUTES
SUMMIT UTILITY DISTRICT #2
January 9, 2025

CALL TO ORDER

Chairperson Riley called to order the Summit Utility District #2 Commission Meeting at 6:15 p.m. on Thursday, January 9, 2024 at Summit Village Hall, 37100 Delafield Road, Summit, WI.

ROLL CALL AND CONFIRM POSTING

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

PUBLIC COMMENT - none

MINUTES: December 12, 2024 regular meeting

MOTION: (Petronovich, Lee) *to approve minutes from December 12, 2024 as presented..*
Carried.

Discussion and action on December 2024 payables and Financial Report

MOTION: (Petronovich, Lee) *to approve December payables in the amount of \$29,063.82 and the financial report.* Carried.

Discussion on December 2024 engineering report

The report was reviewed and Director Nash stated we will likely have to budget for replacement of the generator in the CIP next year. Commissioner Arenz asked about a disconnect switch or new control system.

ADJOURN UTILITY COMMISSION MEETING

MOTION: (Lee, Petronovich) *to adjourn at 6:20 p.m.* Carried.

Respectfully Submitted,

Debra J Michael, WCMC
Village Administrator-Clerk/Treasurer

Next Regular Meeting: February 13, 2025