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

AGENDA
Village Board - Village of Summit
Thursday, May 11, 2023 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. 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 April 13, 2023 regular meeting
   B. April 2023 payables
   C. Resolution recognizing the week of May 21 – 27 as "National Public Works Week"

6. PLANNING DEPARTMENT
   A. Discussion and action to adopt an ordinance that detaches land located at 36818 Sunset Drive, (SUMT0711996001) from the Village of Summit to the Village of Dousman in accordance with the Cooperative Boundary Plan Between Town of Summit and Towns of Delafield, Oconomowoc and Ottawa and the Villages of Dousman and Oconomowoc Lake
   B. Acknowledge Notice of Public Hearing in the Village of Dousman that took place on April 10, 2023 to amend the text and proposed land use map of the Land Use Plan of the Village of Dousman for potential future development of 80 acres along the north side of USH 18 and west side of STH 67 with an address of 36240 Sunset Drive from existing Mixed-Use Residential and Business Park to Planned Mixed Use (DOUV0709999002-003)

7. PUBLIC WORKS DEPARTMENT
   A. Monthly Administrative Report
   B. Discussion and action on various Silver Lake Shoreland properties
   C. Discussion and action on setting a public hearing for 2023 – 2027 Comprehensive Outdoor Recreation Plan
   D. Discussion and action on on-street parking on Genesee Lake Road adjacent to Village Park
   E. Discussion and action on authorization of Public Works Director to make hiring decisions for DPW seasonal laborer positions

8. POLICE DEPARTMENT
   A. Monthly Report
   B. Discussion and action on Narcan kits for Village facilities
   C. Discussion and action on enforcement of building code related to capacity violations

9. WESTERN LAKES FIRE DISTRICT

A. Monthly Report

10. VILLAGE BOARD
    A. Discussion and action on appointments to the following:
        a. Upper Nemahbin Lake Management District Representative: two-*year term*
        b. Western Lakes Fire District Liaison: *no defined term*
        c. Chair and Vice-Chair for Board of Review (appointed by President)
    B. Discussion and action on plan for adopting a fire service fee
    C. Discussion and action on Holding Tank Ordinance
    D. Discussion and action on Holding Tank Permit Application
    E. Discussion and action on transfer of Liquor License for Ole's Tap, 34324 Delafield Road
    F. Discussion and action on purchase of voting booths
    G. Discussion and action on proposal for acoustical panels for Village Hall
    H. Discussion and action to set items for June 8, 2023 regular Village Board meeting

11. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: June 8, 2023 **Posted: May 5, 2023**

**** 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.