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

AGENDA

Village Board - Village of Summit **Thursday, December 14, 2023 at 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 November 9, 2023 regular meeting and November 2, 2023 special meeting
 - B. November 2023 payables

6. WESTERN LAKES FIRE DISTRICT
 - A. Monthly Report

7. Discussion and action on ATV/UTV use of Village Roads

8. PLANNING DEPARTMENT
 - A. Discussion and provide feedback on request of Jeff Stoll, Stolley's Hogg Alley, to vacate a portion of Venice Beach Road to accommodate additional parking.
 - B. Discussion and action on procedures for property owner initiated Zoning Code Text Amendments
 - C. Discussion and action on procedures for Village Code updates related to Conditional Uses

9. PUBLIC WORKS DEPARTMENT
 - A. Monthly Administrative Report
 - B. Discussion and action on SEH proposal for Professional Services for the 2024 Paving Program
 - C. Discussion and action on street naming and address numbering policy

10. POLICE DEPARTMENT
 - A. Monthly Report
 - B. Discussion and action on request of Lower Nemahbin Lake Association to place channel marking buoys in Lower Nemahbin Lake
 - C. Discussion and action on Resolution #23-455 Approving the Lake Country Municipal Court 2024 Budget

11. VILLAGE BOARD
 - A. Discussion and action on Appointment of Election Inspectors for the term of: January 1, 2024 – December 31, 2025

- B. Discussion and action on contract for Building Inspection services
- C. Discussion and action on updating the financial institution and third-party administrator for PTO Conversion 401(a) plan
- D. Discussion and action on Village banking services proposal
- E. Discussion and action on charitable donation from Bank five nine for construction of Public Fitness Court
- F. Discussion and action to set items for January 2024 regular Village Board meeting

12. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: January 11, 2024

Posted: December 13, 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.