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

AGENDA
Village of Summit
Village Board Special Meeting
Monday, January 29, 2024 8:00 a.m.
At the Summit Village Hall, 37100 Delafield Road

1. CALL TO ORDER
2. ROLL CALL AND CONFIRM POSTING
3. PLEDGE OF ALLEGIANCE
4. **ANNOUNCE EXECUTIVE SESSIONS**, pursuant to Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:
Wildwood Estates v. Village of Summit
*The Board may return to open session following this discussion

AND, pursuant to Sections 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Public Works Crew
*The Board may return to open session following this discussion
5. PUBLIC COMMENT
6. Discussion and action on Special Events License for the Golden Lake Pub Fisheree on February 3, 2024
7. **MOTION TO GO INTO EXECUTIVE SESSION**, pursuant to Section 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Public Works Crew
8. ROLL CALL VOTE
*The Board will return to open session following this discussion
9. Discussion and action on Job Description and pay range for DPW Crew Leader
10. Discussion and action to authorize staff to fill the DPW Crew Leader position
11. Discussion and action to approve the amended 2024 Salary Schedule

12. Discussion and action on consideration of budget amendment related to the amended 2024 Salary Schedule
13. *MOTION TO GO INTO EXECUTIVE SESSION*, pursuant to Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: *Wildwood Estates v. Village of Summit*
14. ROLL CALL VOTE
*The Board may return to open session following this discussion
15. Discussion and action on direction to Attorney for the Wildwood Estates v. Village of Summit case
16. Discussion and action on future of Article V. – Vacation Rental Establishments of the Code of Ordinances of the Village of Summit, Wisconsin
17. ADJOURN SPECIAL VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: February 8, 2024

Posted: January 24, 2024

**** 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.