



Village Hall, 262-567-2757  
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Summit Village Hall • 37100 Delafield Road • Summit, WI 53066

## AGENDA

### **Village Board - Village of Summit** **Thursday, February 8, 2024 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. **ANNOUNCE EXECUTIVE SESSIONS**, 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 Employee
6. 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 January 11, 2024 regular meeting & January 29, 2024 special meeting
  - B. January 2024 payables
  - C. Appointment of Election Inspectors: Janice Griffin & Lisa Laborde
  - D. Stormwater Maintenance Agreement for Whitestone Church to accommodate a parking lot expansion and future church addition on property located at 2517 N Dousman Road
7. PLANNING DEPARTMENT
  - A. Acknowledge summary of work and related planner hours to address a portion of the Zoning Code Text Amendment project related to Permitted and/or Conditional Uses
  - B. Acknowledge open house for a presentation on a proposal to vacate a portion of Venice Beach Road by Jeff, Stoll, representative of 2008 N. Venice Beach Road, LLC & 34311 Venice Beach Road, LLC, property owners located at 2008 N. Venice Beach Road (SUMT0669031001) & 34311 Venice Beach Road (SUMT0669056)
8. PUBLIC WORKS DEPARTMENT
  - A. Monthly Administrative Report
9. POLICE DEPARTMENT
  - A. Monthly Report
  - B. Discussion and action on Lake Country Municipal Court Ordinance in regards to establishing a Municipal Court
  - C. Discussion and action on acceptance of \$2,500 donation to be used towards new Taser purchases
  - D. Discussion and action on acceptance of \$700 and designation to the Community Outreach Fund
  - E. Discussion and action on acceptance of donated artwork to be displayed at the Summit Police Department

10. WESTERN LAKES FIRE DISTRICT

A. Monthly Report

11. VILLAGE BOARD

- A. Discussion and action on Class “B” Beer and “Class B” Liquor License for Nemahbin Lake Partners LLC, dba Panga Bar & Grill, 34422 Delafield Road, Agent Daniel Della
- B. Discussion and action on an Ordinance regulating the use of All-Terrain and Utility Terrain Vehicles on Village Roads
- C. Discussion and action on Yard & Wood Waste Processing Contract with Johnson’s Nursery, LLC
- D. Discussion and action to set items for March 14, 2024 regular Village Board meeting

12. *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 Employee

13. ROLL CALL VOTE

14. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

**Next Regular Meeting: March 14, 2024**

**Posted: February 6, 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.