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

AGENDA
VILLAGE OF SUMMIT
Village Board Special Meeting
Thursday, March 7, 2024 9:00 a.m.

At the Summit Village Hall, 37100 Delafield Road

1. CALL TO ORDER
2. ROLL CALL AND CONFIRM POSTING
3. PUBLIC COMMENT
4. 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
5. The Board and staff will have discussions and possible action on the following topics:
 - a. Organizational structure of the DPW
 - b. Genesee Lake Road Park Master Plan
 - c. Park committee and/or Friends group
 - d. Permitting, code enforcement, & licensing operations software
 - e. Implementation of Mandatory Psychological Wellness Assessment for the Police Department
 - f. Implementation of Taser 10 program
 - g. Revision and updating of Police policies
 - h. Flex and Compensatory Time policy
 - i. Employee Handbook review/update
 - j. National Incident Management System & Incident Command System Training
 - k. Income Continuation Insurance Program
 - l. Phone system upgrades
 - m. Electronic Waste Recycling
 - n. Acquiring a .gov domain
 - o. Cemetery Sexton position appointment/cross-training
 - p. Cemetery Records Management
 - q. Review of department liaison guidelines
6. ADJOURN SPECIAL VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: March 14, 2024

Posted: March 1, 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.