



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, March 14, 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 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: *Property Violation: 34339 N. Venice Beach Road*  

\*The Board may return to open session following this discussion
  
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 February 8, 2024 regular and March 7, 2024 special meetings
  - B. February 2024 payables
  
7. PLANNING DEPARTMENT
  - A. Discussion and action on request of Dennis & Gina Krueger to combine two lots by Certified Survey Map on property owned by Dennis & Gina Krueger, located at 1920 N. Oak Grove Road (SUMT0669109), and the adjacent property to the south (SUMT0669110) owned by Dennis W Krueger and Christine E Garlock Et. Al.
  - B. Discussion and action on request from Christopher and Jessica Kadow, property owners at 740 N. Griffith Road, to adopt an ordinance that amends the text of the Village of Summit Zoning and Shoreland Protection Ordinance to allow commercial vehicle parking on properties zoned in the A-2 Agricultural District as a Conditional Use. Specifically, the applicant is proposing to modify Section 111-431 Definitions, add Section 111-358(d)(2) Conditional uses in the A-2 Agricultural District, and modify Section 111-321 Conditional uses permitted.
  - C. Discussion and action on request from Rebecca Carsey on behalf of White Stag 1894 to adopt an ordinance that amends the text of the Village of Summit Zoning and Shoreland Protection Ordinance to allow the rental of agricultural buildings in the A-1 Agricultural District as a Conditional Use. Specifically, the applicant is proposing to create Section 111-357(d)(3) to allow rental of agricultural buildings for activities or events in the A-1 Agricultural District as a Conditional Use and create Section 111-321(7) to provide the standards and conditions that must be met in order for the rental of agricultural buildings to be considered.

- D. Notification of Public Hearings before the City of Delafield Plan Commission to consider text amendments to Chapter 52 of Municipal Code related to nonconforming uses, structures, lots and permits and boathouses

8. PUBLIC WORKS DEPARTMENT

- A. Monthly Administrative Report
- B. Discussion and action on proposal to vacate a portion of N. Venice Beach Road
- C. Discussion and action on 2024 Road Paving program bid documents and advertisement for proposals
- D. Discussion and action on request from Village resident to require removal of landscaping encroaching public right-of-way adjacent to 1920 N Oak Grove Road
- E. Discussion and action on negotiation for Village Hall Cleaning services
- F. Discussion and action on 2024-2025 WisDOT salt contract
- G. Discussion and action on address number and street naming policy
- H. Discussion and action on request for a canoe/kayak launch on Bark River at Genesee Lake Road

9. POLICE DEPARTMENT

- A. Monthly Report

10. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report

11. VILLAGE BOARD

- A. Discussion and action on proposed update of building permit fees
- C. Discussion and action on minor revisions to the Construction Code Ordinance
- D. Discussion and action to set items for April 11, 2024 regular Village Board meeting

- 12. *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: *Property Violation: 34339 N. Venice Beach Road*

13. ROLL CALL VOTE

\*The Board may return to open session following this discussion

- 14. Discussion and action on property violation at 34339 N. Venice Beach Road

15. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

**Next Regular Meeting: April 11, 2024**

**Posted: March 8, 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.