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

AGENDA

Village Board - Village of Summit

Thursday, April 4, 2024 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. SWEARING IN: Patrol Detective Justin Hennlich

5. PUBLIC COMMENT

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 March 14, 2024 regular meeting
 - B. March 2023 payables
 - C. Appointment of Weed Commissioner
 - D. Authorize publication of Class II Notice for Noxious Weeds
 - E. Appointment of Gerald Goggins as election inspector for term of April 5, 2024 – December 31, 2025

7. PLANNING DEPARTMENT
 - A. Update regarding Zoning Code Text Amendment project related to Permitted and/or Conditional Uses

8. PUBLIC WORKS DEPARTMENT
 - A. Monthly Administrative Report
 - B. Discussion and action on an Ordinance Repealing and Recreating Chapter 26, Article I, Section 26-7 Relating to All-Terrain Vehicles & Utility Terrain Vehicles of the Code of Ordinances of the Village of Summit
 - C. Discussion and action on a proposed Ordinance related to the Excavation and Driveways in the Village of Summit
 - D. Discussion and action on Resolution #24-457 Arbor Day Proclamation
 - E. Discussion and action on Engineering Services Agreement with Strand Associates, Inc. for N. Dousman Road multi-use trail project

9. POLICE DEPARTMENT
 - A. Monthly Report
 - B. Discussion and action on Resolution #24-458 to change bond schedule for municipal ordinances
 - C. Discussion and action on Ordinance #127-2024 to repeal and recreate Section 1-7 © of Village of Summit Code related to General Penalty; Continuing Violations
 - D. Discussion and action on contract with Custom Service Information, LLC for revision and updating of Police policies and procedures

10. WESTERN LAKES FIRE DISTRICT

A. Monthly Report

11. VILLAGE BOARD

A. Discussion and action on appointments to the following:

- a. Plan Commission: *2 three year (regular)*
- b. Cemetery Board: *2 three year (1 regular, 1 alternate)*
- c. Police Commission: *1 five year*
- d. Zoning Board of Appeals: *3 three year (2 regular, 1 alternate)*
- e. Board of Review: *1 two year (alternate)*
- f. Residence Board: *1 three year*
- g. Western Lakes Fire District Board: *1 three year*
- h. Western Lake Fire District Commission: *1 five year*

B. Discussion and action on 2024/2025 Village Insurance renewals

C. Discussion and action to set items for May 9, 2024 regular Village Board meeting

12. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: May 9, 2024

Posted: March 29, 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.