



Village Hall, 262-567-2757
Fax, 262-567-4115
Highway Dept., 262-567-2422
Police Dept., 262-567-1134
Building Inspector, 262-490-4141
www.summitvillage.org

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

AGENDA

Village Board - Village of Summit

Thursday, May 9, 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. PUBLIC COMMENT
5. **ANNOUNCE EXECUTIVE SESSIONS**, pursuant to Section 19.85(1)(g), Wisconsin State Statutes, “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: for the following purpose: *Wildwood Estates v. Village of Summit*

AND, pursuant to Section 19.85(1)(g), Wisconsin State Statutes, “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” for the following purposes: *Fire Fee objection*

AND, pursuant to Section 19.85(1)(e), Wisconsin State Statutes, “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” for the following purposes: *Intermunicipal Agreement and Ownership*
*The Board will not return to open session following these discussions
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 April 4, 2024 regular meeting
 - B. April 2024 payables
 - C. Resolution regarding Roger’s Memorial Hospital Claim for Unlawful Tax (s.74.35, Wis. Stats.)
 - D. Appointment of Election Inspector: Harry Pigsley
7. **PLANNING DEPARTMENT**
 - A. Discussion and action on request of William and Laura Flood, property owners in the Town of Sullivan at N4615 Indian Point Road, for a Certified Survey Map to create two lots and an outlot within the extraterritorial limits of the Village of Summit
 - B. Discussion and action on request of Robert Zahn to reduce a portion of the road rights-of-way of N. Golden Cedar Lane and Cedar Lane adjacent to property owned by Colton and Victoria Ziemanski located in the northwest corner of N. Golden Cedar Lane and Cedar Lane (SUMT0695039)
8. **PUBLIC WORKS DEPARTMENT**
 - A. Monthly Administrative Report

- B. Discussion and action on Resolution proclaiming National Public Works Week: May 19 -25, 2024
- C. Discussion and action on Agreement between the Village of Summit and the Okauchee Area ATV/UTV Club for ATV Route signage
- D. Discussion and action on 2024 Road Paving program bid results & authorization to award contract
- E. Discussion and action on Agreement for Village Hall Cleaning Services
- F. Discussion and action on request for replacement driveway width variance for 1161 S. Opengate Court
- G. Discussion and action on SEH change order for Professional Services related to N. Venice Beach Road drainage improvements
- H. Discussion and action on disposal options for old village street name signs

9. POLICE DEPARTMENT

- A. Monthly Report
- B. Discussion and action on Ordinance #130-2024 to repeal & recreate Section 20-1 of the Summit Village Code
- C. Discussion and action on purchase of records management software from Deer Creek Technologies services
- D. Discussion and action on acceptance and designation of donated funds in the amount of \$5,000 from Silver Circle Sports Events, LLC.
- E. Discussion and action on acceptance and designation of donated funds in the amount of \$2,477 from St. Mary's Church

10. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report
- B. Discussion and action on Intermunicipal Agreement

11. VILLAGE BOARD

- A. Discussion and action on petition to Waukesha County to open two segments of County Roads within the Village of Summit for ATV/UTV access
- B. Discussion and action on Application for Special Events License for Panga Bar & Grill for May 24 – May 27, 2024 at 34422 Delafield Road
- C. Discussion and action on Cash Agreement with White Stone Community Church for Emmaus Road
- D. Discussion and action on release of Letter of Credit with White Stone Community Church for Emmaus Road
- E. Discussion and action on updating the Village Investment Policy
- F. Discussion and action on Proclamation: 55th Annual Professional Municipal Clerks Week
- G. Discussion and action to set items for June 13, 2024 regular Village Board meeting
- H. Discussion and action on request for Special Meeting on June 20. 2024

12. **MOTION to enter into 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*

AND, 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: *Fire Fee*

AND, pursuant to Section 19.85(1)(e), Wisconsin State Statutes, “deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” for the following purposes: *Intermunicipal Agreement and Ownership*

13. Roll Call Vote

14. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: June 13, 2024

Posted: May 3, 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.