



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, June 13, 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 SESSION: pursuant to Section 19.85(1)(e), Wisconsin State Statutes, “deliberating or negotiating the purchasing 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: *Police Union Contract Negotiations*

*The Village Board will not return to open session following this executive session
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 May 9, 2024 regular meeting
 - B. May 2024 payables
 - C. Resolution No. 24-461 to Combine Wards
 - D. Renewal applications for Alcohol Beverage Retail License Class “B” Beer and “Class B” Liquor for a term of July 1, 2024 to June 30, 2025:
 - i. Stolley’s Hogg Alley, LLC, Agent: Jeffery David Stoll, Trade Name: Stolley’s Hogg Alley LLC 2008 North Venice Beach Road
 - ii. Phil Zagrodnik, Trade Name: Ole’s Tap LLC 34324 Delafield Road
 - iii. Nemahbin Lake Partners, LLC, Agent: Daniel Della, Trade Name: Panga Bar & Grill 34422 Delafield Road
 - iv. S&S Lakeside, Inc., Agent: Karlis Vecitis, Trade Name: Lucky Chucky’s 37238 Valley Road
 - v. GLP Acquisitions LLC, Agent: Ann Rollefson, Trade Name: Golden Lake Pub 604 S Golden Lake Road
 - E. Application for Alcohol Beverage Retail License Class “B” Beer for a term of July 1, 2024 to June 30, 2025:
 - i. Miller’s Sandy Beach Diner, LLC, Agent: Ann Rollefson Trade Name: Miller’s Sandy Beach 460 S Golden Lake Road
 - F. Application for Cigarette and Tobacco Products Retail License for: Stolley’s Hogg Alley, LLC and Ole, LLC for a term of July 1, 2024 to June 30, 2025
 - G. Application for Special Events: Jeffery Stoll, d/b/a Stolley’s Hogg Alley, at 2008 N Venice Beach Road, June 23: 10 am – 7 pm and August 18: 8 am – 7 pm

7. PLANNING DEPARTMENT
 - A. Discussion and action on request of Adam and Nedret Rix to combine two lots on property located at 456 N. Waterville Road and 502 N. Waterville Road (SUMT0676993002 & SUMT0676993003)
 - B. Discussion and action on request of Andrew and Rebecca McNulty to reconfigure two lots on property located at 523 N. Waterville Road (SUMT0675996002) and property abutting Breen's Road (SUMT0675996004)
 - C. Discussion and action to initiate a text amendment to allow day schools as a permitted use with amended conditions in the Institutional District

8. PUBLIC WORKS DEPARTMENT
 - A. Monthly Administrative Report
 - B. Discussion and action on request to vacate public right of way "Lake St" in Genrich's Bay Subdivision
 - C. Discussion and action on 2024 Asphalt Surface rejuvenating treatment program bid documents and advertisement for bids
 - D. Discussion and action on approval of 2024 Farmland Lease Agreement with Daniel Rollefson for rental of land at Genesee Lake Road Park
 - E. Discussion and action on 2024 paving program change order

9. POLICE DEPARTMENT
 - A. Monthly Report

10. WESTERN LAKES FIRE DISTRICT
 - A. Monthly Report

11. VILLAGE BOARD
 - A. Discussion and action on correspondence from Waukesha County Department of Public Works related to the Village's approved Ordinance authorizing the use of ATV/UTV's
 - B. Discussion and action on financing for 2024 Capital Improvement Projects
 - C. Discussion and action on appointment to Upper Nemahbin Lake Management District Board of Commissioners
 - D. Discussion and action on Assessor contract expiring December 31, 2024
 - E. Discussion and action on updated Job Description for Deputy Clerk/Deputy Treasurer
 - F. Discussion and action to set pay scale for Deputy Clerk/Deputy Treasurer position
 - G. Discussion and action on next meeting date and possible agenda items

12. MOTION to go into EXECUTIVE SESSION: pursuant to Section 19.85(1)(e), Wisconsin State Statutes, "deliberating or negotiating the purchasing 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: *Police Union Contract Negotiations*

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13. ROLL CALL VOTE

14. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

Debra J. Michael, WCMC

Village Administrator-Clerk/Treasurer

Next Regular Meeting: July 11, 2024

Posted: June 7, 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.