



Village Hall, 262-567-2757  
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Building Inspector, 262-490-4141  
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Summit Village Hall • 37100 Delafield Road • Summit, WI 53066

## AGENDA

### Village Board - Village of Summit Thursday, August 8, 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*
6. **ANNOUNCE EXECUTIVE SESSION,** pursuant to Sections 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – *Public Works Director*

\*The Village Board will not return to open session following either of the above executive sessions

7. 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 July 11, 2024 Meeting
  - B. July 2024 payables
  - C. Appointment of Election Inspectors: Ken Gear, Cindy Gear, Robert Sanders, Kathy Sanders for a term ending December 31, 2025
8. PLANNING DEPARTMENT
  - A. Discussion and action on request of Robert Zahn to accept an exhibit that provides a legal description and map depiction of an official road right-of-way width for a portion of Cedar Lane that was reduced by Village Board at their May 9, 2024 meeting.
  - B. Discussion and action on request of Geoffrey Wold to combine lots as part of a Certified Survey Map, including review based on Article X of Chapter 109 Subdivision of Land Ordinance, on property located at 2110 N. Peninsula Road (SUMT0670017).
  - C. Discussion and action to adopt an ordinance to amend the text of the Village of Summit Zoning and Shoreland Protection Ordinance initiated by the Village Board of the Village of Summit. The request includes an amendment to Section 111-356 to allow day schools as a permitted use in the Institutional District subject to conditions and the removal of any references in Sections 111-321 and 111-356 to day schools as a Conditional

Use Permit.

9. PUBLIC WORKS DEPARTMENT

- A. Monthly Administrative Report
- B. Discussion and action on 2024 Asphalt Surface Rejuvenating Treatment Bid Results and authorization to award contract
- 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 State required five-year internal inspection of Village Hall Sprinkler System

10. POLICE DEPARTMENT

- A. Monthly Report
- B. Discussion and action on designation of found monies

11. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report

12. VILLAGE BOARD

- A. Discussion and action on application for State Trust Fund Loan to finance 2024 Capital Improvement Projects in an amount not to exceed \$750,000
- B. Discussion and action on Resolution to Amend Resolution #147 Entitled “Resolution Establishing Elective Form of Governance” Regarding Village Board Appointment Procedures of Upper Nemahbin Lake Management District
- C. Discussion and action on next meeting date and possible agenda items

13. 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*

14. MOTION to go into EXECUTIVE SESSION, pursuant to Sections 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – *Public Works Director*

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15. ROLL CALL VOTE

16. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

**Next Regular Meeting: September 12, 2024**

**Posted: August 2, 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.