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

AGENDA

Special Village Board Meeting

Village of Summit

Monday, August 19, 2024 1:00 p.m.

At the Summit Village Hall, 37100 Delafield Road

1. CALL TO ORDER
2. ROLL CALL AND CONFIRM POSTING
3. PUBLIC COMMENT

4. Discussion and Action on Hiring Panel and Timeline for DPW Crew Leader Interview Process

5. Discussion and action on 2024 Year to Date Capital Improvement Projects

6. Discussion and action on 2025-2029 Capital Improvement Plan

7. Discussion and action on village expectations and parameters for 2025 operating budget

8. Set date for next budget workshop

9. ADJOURN SPECIAL VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: September 12, 2024

Posted: August 15, 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.