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

AGENDA

Village Board - Village of Summit Thursday, September 12, 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*

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: *Dousman Police Contract 2025*

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 Crew Leader*

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: *Assessment Services Contract 2025 - 2027*

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

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 Special August 19, 2024 and Regular August 8, 2024 Meeting
 - B. August 2024 payables
7. PLANNING DEPARTMENT
 - A. Discussion and action on a proposed request by Margaret Daigneau, applicant on behalf of Lake Country Classical Academy, to amend the Zoning Map of the Village of Summit Zoning and Shoreland Protection Ordinance from the A-1 Agricultural District to the IN Institutional District in order to accommodate a day school on property currently owned by Pabst Farms Land Company located in the northwest corner of Pabst Farms Boulevard and N. Sawyer Road (SUMT0629998011). The property is more specifically

described as Lot 2 of Certified Survey Map No. 11510, Book 114, Page 310-319, part of the NE ¼ and SE ¼ of Section 14 and part of the SE ¼ and SW ¼ of Section 11, T7N R17E

- B. Discussion and action on a proposed request by Jeff Stoll to rezone lands from the R-4 Cottage Residential District to the NC Neighborhood Commercial District in order to accommodate a parking lot for Hogg Alley on property owned by 34311 Venice Beach Road LLC and located at 34311 Venice Beach Road (SUMT0669056) & on property owned by 2008 N. Venice Beach Road LLC and located north of Delafield Road (SUMT0669031002)
- C. Discussion and action on a proposed request by Jeff Stoll to reconfigure lots by Certified Survey Map on property owned by 34311 Venice Beach Road LLC and located at 34311 N. Venice Beach Road (SUMT0669056) & on properties owned by 2008 N. Venice Beach Road LLC and located north of Delafield Road & west of N. Venice Beach Road (SUMT0669031002) and north of Delafield Road & east of N. Venice Beach Road with an address of 2008 N. Venice Beach Road (SUMT0669031001).
- D. Discuss potential dates for Joint Plan Commission and Village Board meeting regarding permitted and conditional uses

8. PUBLIC WORKS DEPARTMENT

- A. Monthly Administrative Report
- B. Discussion and action on DPW Operator job description and recruitment for opening
- C. Discussion on State required five-year internal inspection of Village Hall Sprinkler System

9. POLICE DEPARTMENT

- A. Monthly Report
- B. Discussion and action on donation of \$500 from ORBIS Corporation to the Community Outreach Fund
- C. Discussion and action on donation of \$2,500 from Municipal Inspectors LLC for services from First Responder Psychological Services LLC

10. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report

11. VILLAGE BOARD

- A. Update on ATV/UTV Ordinance
- B. 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*
- 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: *Dousman Police Contract 2025*
- 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 Crew Leader*
- 15. 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: *Assessment Services Contract 2025 - 2027*

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16. ROLL CALL VOTE

17. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: October 10, 2024

Posted: September 6, 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.