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

AGENDA

Village Board - Village of Summit

Thursday, November 14, 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. Introduction – Highway Crew Lead, Scott Lilienkamp
6. Public Hearing 2025 Operating & Capital Budget
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 October 12, 2024 & October 3, 2024 Joint Meeting with Plan Commission
 - B. Payables – October 2024
 - C. Annual Agreement with Genesee Lakes Utility District
 - D. Annual Agreement with Summit Utility District #2 **#3**
8. PLANNING DEPARTMENT
 - A. Discussion and action on a proposed text amendment of the Village of Summit Zoning and Shoreland Protection Ordinance initiated by the Plan Commission of the Village of Summit. The request includes an amendment to Section 111-354(c) and possible other related sections to allow single-family or multi-family residential as a permitted accessory use in the NC Neighborhood Commercial District provided certain conditions are met.
 - B. Update on build out of City of Oconomowoc Business Park and sewer availability for areas in the Village of Summit
 - C. Update on amendment to the Village of Dousman's Regional Water Quality Management Plan, adopted by Southeastern Wisconsin Regional Planning Commission in September of 2023
 - D. Discussion and action on a project proposal for the Zoning Code Land Use Project
9. PUBLIC WORKS DEPARTMENT
 - A. Monthly Administrative Report
 - B. Discussion and action on purchase of asphalt recycler and hot box trailer
 - C. Discussion and action on update to mailbox damage policy
 - D. Discussion and action on acceptance of retirement of Dave Dzomba, DPW Operator
 - E. Discussion and action on a proposed resolution in recognition of Dave Dzomba for 24 years of service to the Village of Summit
 - F. Discussion and action on salt brine storage tank and pumping system

10. POLICE DEPARTMENT

- A. Monthly Report
- B. Discussion and action on 2025 Dousman Police Services Agreement
- C. Discussion and action on disposition of found property/monies = \$215.30
- D. Discussion and action on found property/monies = speaker, glasses and \$65

11. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report

12. VILLAGE BOARD

- A. Discussion and action on Application for Special Events License: Nemahbin Lake Partners, LLC d/b/a Panga Bar & Grill for Polar Plunge on January 1, 2025 11 am – 6 pm
- B. Discussion and action on 2025 Fire Service Fee
- C. Discussion and action on adoption of the 2025 Operating & Capital Budget
- D. Discussion and action to set the 2024 Levy for the Village of Summit
- E. Discussion and action on Village of Summit PTO Conversion Plan – Secure/Cares/CAA Amendment
- F. Discussion and action to set date for annual Employee reviews and salary discussions
- G. Discussion and action on next meeting date and possible agenda items

13. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: December 12, 2024

Posted: November 13, 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.