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

AGENDA

Village Board - Village of Summit **Thursday, December 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. Introductions – Highway Crew Operators: Hunter Reynolds and Dan Greig

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 November 14, 2024
 - B. Payables – November 2024

7. PLANNING DEPARTMENT
 - A. Plan Commission Activity Report
 - B. Discussion and action on a request of Bruce Gallagher, applicant, to combine two lots of record and modify the Primary Environmental Corridor restrictions, on behalf of the property owner, Big Chiefy Holdings, LLC, on property located at 2313 N. Mill Road and the adjacent property to the south (SUMT0669982 & SUMT0669983)
 - C. 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
 - D. Discussion and action on re-appointment to Zoning Code Land Use sub-committee

8. PUBLIC WORKS DEPARTMENT
 - A. Monthly Administrative Report
 - B. Discussion and action on purchase of used milling attachment for skid loader
 - C. Discussion and action on SEH change order for Professional Services related to N Venice Beach Road Drainage Improvements
 - D. Discussion and action on SEH change order for Professional Services related to 2024 Road Paving Program
 - E. Discussion and action on 2025 Agreement with SEH for Engineering services
 - F. Discussion and action on SEH proposal for Professional Services for the 2025 Road Paving Program
 - G. Discussion and action on SEH proposal for Professional Services for Parking Lot, Stormwater Facilities and Dumpster Enclosure Improvements at Village Park
 - H. Discussion and action on Amendment No. 1 to the Strand Associates, Inc. Engineering Services Agreement for N Dousman Road Multi-Use Trail Project
 - I. Discussion and action on Agreement for 2025 Village Hall cleaning services

J. Discussion and action on Oconomowoc Area Baseball Club (OABC) proposal to construct new baseball fields and batting cages at Village Park (37505 Genesee Lake Road)

9. POLICE DEPARTMENT

- A. Monthly Report
- B. Discussion and action on corrected 2025 – 2028 Police Contract
- C. Discussion and action on Resolution #24-468 for the 2025 Lake Country Municipal Court Budget

10. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report

11. VILLAGE BOARD

- A. Discussion and action on Village of Summit PTO Conversion Plan – Secure/Cares/CAA Amendment
- B. Discussion and action on retirement gifts for Village employees
- C. Update on ATV/UTV Ordinance
- D. Discussion and action on next meeting date and possible agenda items

12. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: January 9, 2025

Posted: December 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.