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

AGENDA
VILLAGE OF SUMMIT
Village Board Special Meeting
Thursday, December 12, 2024 at 4 p.m.

At the Summit Village Hall, 37100 Delafield Road

1. CALL TO ORDER
2. ROLL CALL AND CONFIRM POSTING
3. *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 – *staff evaluations*:
Administrator-Clerk/Treasurer - Deputy Clerk/Deputy Treasurer – Administrative Assistant - Public Works Director - Highway Crew - Police Chief - Police Lieutenant - Police Sergeant - Police Officers - Police Clerk

*The Board will return to open session following this discussion
4. *MOTION TO GO INTO EXECUTIVE SESSION*, pursuant to Section 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 – *staff evaluations of employees listed above*.
5. ROLL CALL VOTE

*The Board will return to open session following this discussion.
6. Discussion and action on 2025 Salary/Wage Adjustments
7. ADJOURN SPECIAL VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: December 12, 2024

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.