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

AGENDA
Village Board - Village of Summit
Thursday, February 13, 2025 at 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. 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 January 9, 2025 regular meeting
 - B. January, 2025 payables
 - C. Paid Time Off and Sick Time payouts for 2024
 - D. Authorize posting of openings on Boards, Committees and Commissions
 - E. Acceptance and designation of donated funds of \$2,000 for purchase of an Automated External Defibrillator (AED)
 - F. Acceptance of 2024 Annual “State of the Court” for Lake Country Municipal Court

6. *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 – *Police Lieutenant*

*The Board may return to open session following this discussion

ANNOUNCE EXECUTIVE SESSION, pursuant to Section 19.85(1)(g), Wisconsin State Statutes, “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: for the following purpose: *Wildwood Estates v. Village of Summit*

*The Board may return to open session following this discussion

7. PLANNING DEPARTMENT
 - A. Update on Plan Commission matters
 - B. Update on Zoning Code Land Use Project
 - C. Discussion and action on request by Paul Grzeszczak, Briohn Building Corporation, for an Extraterritorial Certified Survey Map to create two lots for industrial use and an outlot on property owned by Waukesha County. The property is located at W339 S1742 CTH C in the Town of Genesee (GNT1463998)

D. Discussion and action on a request by Geoffrey Stein for a Certified Survey Map to transfer adjacent lands from property owned by Carol Burgess located at 37336 Sunset Drive (SUMT0708995) to property owned by Geoffrey Stein located at 37242 Sunset Drive (SUMT0708987) and to waive the inclusion of the remnant parcel on the Certified Survey Map

8. PUBLIC WORKS DEPARTMENT

- A. Monthly Administrative Report
- B. Discussion and action on repair of Police Department squad damaged by Village plow in snow and ice control event
- C. Discussion and action on purchase of medium duty truck chassis and municipal winter build package
- D. Discussion and action on sale of old Village street name signs
- E. Discussion and action on Oconomowoc Area Baseball Club (OABC) proposal to construct additional new baseball fields and batting cages at Village Park
- F. Discussion and action on appointment of Commissioner to the Pabst Farms Joint Stormwater District Commission
- G. Discussion and action on address signs for Genesee Lake Road residential properties on private access
- H. Discussion and action on request from City of Oconomowoc for shared access on Pabst Farms Boulevard for OCOC0630999017 & SUMT0629998012 and OCOC0630999016 & SUMT0629998011 along the municipal border

9. POLICE DEPARTMENT

- A. Monthly Report
- B. Discussion and action on Wisconsin Professional Police Associate Contract Memorandum of Understanding

10. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report

11. VILLAGE BOARD

- A. Discussion and action on cisterns or in lieu of fees for fire suppression in new developments
- B. Update on ATV/UTV access – Waukesha County meeting
- C. Discussion and action to set date for strategic planning workshop
- D. Discussion and action to set items for March 13, 2025 regular Village Board meeting

12. MOTION to enter *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 – *Police Lieutenant*

-AND-

MOTION to enter *EXECUTIVE SESSION*, pursuant to Section 19.85(1)(g), Wisconsin State Statutes, “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: for the following purpose: *Wildwood Estates v. Village of Summit*

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ROLL CALL on above motion

13. Discussion and action on 2024 pay discrepancy for Police Lieutenant

14. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: March 13, 2025

Posted: February 7, 2025

**** 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.