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

AGENDA

Village Board - Village of Summit

Thursday, March 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 February 13, 2025 regular meeting
 - B. February, 2025 payables
 - C. Resolution #25-469 Release of Cash Deposit for Emmaus Road Improvements
 - D. Designation of \$5,000 donated funds from Silver Circle Sporting Events to the Community Outreach Fund
 - E. Designation of \$20 donated funds from Lois Erdmann to the Community Outreach Fund

6. PLANNING DEPARTMENT
 - A. Update on Plan Commission matters
 - B. Update on Zoning Code Land Use Project
 - C. Discussion and action on a request by Andy Fieber, Aldo Partners, to combine two lots by Certified Survey Map for property owned by Christian and Katherine Kosch located at 34651 and 34647 Sugar Island Road (SUMT0671022 & SUMT0671023)
 - D. Discussion and action on a request by Andy Fieber, Aldo Partners, to record a revised Certified Survey Map for two existing properties owned by Madden Revocable Living Trust located at 1506 Sugar Island Road (SUMT0671034002) & Justin Beres & Andy Fieber located on the adjacent property to the north (SUMT0671034003)

7. PUBLIC WORKS DEPARTMENT
 - A. Monthly Administrative Report
 - B. Discussion and action on Genesee Lake Road Park parking lot design
 - C. Discussion and action on Genesee Lake Road Park parking lot bid documents & ad for bids
 - D. Discussion and action on 2025 Road Paving bid documents & ad for bids
 - E. Discussion and action on Oconomowoc Area Baseball Club (OABC) proposal to construct new baseball fields & batting cages at Genesee Lake Road Park
 - F. Discussion and action on N. Dousman Road multi-use trail placement and exception letter approval to WisDOT for Genesee Lake Road Park property
 - G. Discussion and action on donation request from Kettle Moraine Rec Sports
 - H. Discussion and action on jurisdictional transfer request from City of Oconomowoc for Pabst Farms Boulevard

- I. Discussion and action on purchase of road salt on WisDOT Bid for 2025-2026 Winter season
- J. Discussion and action on CY2024 MS4 Annual Report
- K. Discussion and action on DPW Seasonal Laborer positions wage range
- L. Discussion and action on Severe Weather Emergency Response Policy

8. POLICE DEPARTMENT

- A. Monthly Report
- B. Discussion and action on cameras for Village Hall & DPW Buildings
- C. Discussion and action on lake patrol efforts in the Village of Summit related to neighboring community inquiry for shared services

9. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report

10. VILLAGE BOARD

- A. Discussion and action on options for communication with City of Oconomowoc related to road projects
- B. Update on ATV/UTV Waukesha County roads access
- C. Discussion and action on Waukesha County's agreement with Forest County Potawatomi Community for a portion of CTH BB (N. Golden Lake Road) to be added to the National Tribal Transportation Facility Inventory (NTTFI)
- D. Discussion and action to set items for April 10, 2025 regular Village Board meeting

11. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: April 10, 2025

Posted: March 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.