



Village Hall, 262-567-2757
Fax, 262-567-4115
Highway Dept., 262-567-2422
Police Dept., 262-567-1134
Building Inspector, 262-490-4141
www.summitvillage.org

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

AGENDA

Village Board - Village of Summit

Thursday, April 10, 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. *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: *34339 Venice Beach Road Zoning Code Violations*

*The Board will return to open session following this discussion

5. 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: *34339 Venice Beach Road Zoning Code Violations*

*The Board will return to open session following this discussion

6. ROLL CALL on above motion
7. PUBLIC COMMENT
8. 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 March 13, 2025 regular meeting
 - B. March, 2025 payables
6. PLANNING DEPARTMENT
 - A. Update on Plan Commission matters
 - B. Update on Zoning Code Land Use Project
7. PUBLIC WORKS DEPARTMENT
 - A. Monthly Administrative Report
 - B. Discussion and action on Genesee Lake Road Park Parking Lot bid results and authorization to award contract
 - C. Discussion and action on 2025 Road Paving Program bid results and authorization to award contract
 - D. Discussion and action on proposed Resolution Proclaiming April 25, 2025 as Arbor Day in the Village of

Summit

8. POLICE DEPARTMENT

A. Monthly Report

9. WESTERN LAKES FIRE DISTRICT

A. Monthly Report

10. VILLAGE BOARD

A. A. Discussion and action on appointments to the following:

- a. Plan Commission: 1 *three year (regular)*
- b. Cemetery Board: 1 *three year & 1 two year (regular)*
- c. Police Commission: 2 *five year (regular)*
- d. Zoning Board of Appeals: 2 *three year (regular)*
- e. Board of Review: 7 *two year (5 regular, 2 alternate)*

B. Discussion on ATV/UTV Ordinance status

C. Discussion and action on 2025/2026 Insurance Renewals

D. Discussion and action on borrowing for 2025 Capital Improvements

E. Update on Assessor 2025 activities

F. Discussion and action to set items for May 8, 2025 regular Village Board meeting

11. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: May 8, 2025

Posted: April 4, 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.