



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 OF SUMMIT
Village Board Special Meeting
Monday, May 5, 2025 8:30 a.m.

At the Summit Village Hall, 37100 Delafield Road

1. CALL TO ORDER
2. ROLL CALL AND CONFIRM POSTING
3. PUBLIC COMMENT

4. Discussion and action on 34339 Venice Beach Road Zoning Code violations

5. The Board and staff will have discussions and possible action on the following topics:
 - a. Village-issued cell phones
 - b. Paid Time Off policy
 - c. Compensation structure & policy
 - d. Temporary office assistance for specific projects
 - e. Succession Planning for Police Department
 - f. NIMS training compliance
 - g. Enforcement of building/zoning violations
 - h. Review of Engineering services cost
 - i. Parking Ordinance & Traffic Map updates
 - j. Park Impact Fee Study Scope
 - k. Facility & Fleet Asset Management Software
 - l. Turf & Pest Management for Village Hall property
 - m. Acoustic issues in Community Room

6. ADJOURN SPECIAL VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: May 8, 2025

Posted: May 1, 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.