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

MINUTES
VILLAGE OF SUMMIT
Special Village Board Meeting
June 11, 2025

CALL TO ORDER

President Riley called to order the special Village Board meeting to order at 6:00 p.m. on Wednesday, June 11, 2025 at the City of Oconomowoc Police Department, 630 E Wisconsin Ave., Oconomowoc, WI 53066

ROLL CALL AND CONFIRM POSTING

Administrator-Clerk/Treasurer Michael took roll call and confirmed that the meeting was notice to the local media as required and requested and posted on the Village posting board and website. Trustees present were: Kraig Arenz, Sr., and Justin Phillips. Also present were: President Jack Riley, and Administrator-Clerk/Treasurer Debbie Michael. Trustees Jim Petronovich and Jeff Lee were absent.

Discussion and action – Minutes of September 11, 2024 WLFD Joint Owners Meeting

Action taken by WLFD Owners Group.

Presentation – WLFD 2024 Annual Financial Audit

CLA representative reviewed the audit report.

Presentation – Partner2Learn regarding Clifton Strengths, Professional Development, Succession Planning

Partner2Learn representative gave a presentation on the services they offer.

Presentation – WLFD District Updates (2024 Year in Review, 2025 Projects, 2026 Budget Goals)

Chief Bowen reviewed the Memorandum of June 11, 2025 related to the 2026 budget priorities for the Western Lakes Fire District.

Discussion & Action – Revised & Restated WLFD Intermunicipal Agreement

MOTION: (Arenz, Phillips) *to move forward with the revised and restated WLFD Intermunicipal Agreement as presented included the few changes discussed this evening and for direction to bring back the buy in policy to a future meeting.* Carried.

Future WLFD meetings: Fall budget Meeting - September 10, 2025 at 6 pm

Discussion and action on Amended and Restated Inter-Municipal Agreement for the Governance and Operation of the Western Lakes Fire District

This is a duplicate of the previous item on the agenda.

Adjournment

MOTION: (Arenz, Phillips) *to adjourn at 7:54 p.m.* Carried.

Respectfully Submitted,

Debra J. Michael, WCMC
Administrator- Clerk/Treasurer