



**Amended: June 10, 2025 at 10 am**  
**Added items: 4 & 8.D.**

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](http://www.summitvillage.org)

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

## AGENDA

### Village Board Meeting

**Thursday, June 12, 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. **ANNOUNCEMENT of Promotion of Police Lieutenant Brian Wraalstad to Police Captain**
5. PUBLIC COMMENT
6. 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 May 8, 2025 regular meeting
  - B. May, 2025 payables
  - C. Renewal applications for Alcohol Beverage Retail License Class “B” Beer and “Class B” Liquor for a term of July 1, 2025 to June 30, 2026:
    - i. Stolley’s Hogg Alley, LLC, Agent: Jeffery David Stoll, Trade Name: Stolley’s Hogg Alley LLC 2008 North Venice Beach Road
    - ii. Ole LLC, Agent: Phil Zagrodnik, Trade Name: Ole’s Tap LLC 34324 Delafield Road
    - iii. Nemahbin Lake Partners, LLC, Agent: Daniel Della, Trade Name: Panga Bar & Grill 34422 Delafield Road
    - iv. S&S Lakeside, Inc., Agent: Karlis Vecitis, Trade Name: Lucky Chucky’s 37238 Valley Road
    - v. GLP Acquisitions LLC, Agent: Ann Rollefson, Trade Name: Golden Lake Pub 604 S Golden Lake Road
  - D. Application for Alcohol Beverage Retail License Class “B” Beer for a term of July 1, 2025 to June 30, 2026:
    - i. Miller’s Sandy Beach Diner, LLC, Agent: Ann Rollefson Trade Name: Miller’s Sandy Beach 460 S Golden Lake Road
  - E. Application for Cigarette and Tobacco Products Retail License for: Stolley’s Hogg Alley, LLC and Ole, LLC for a term of July 1, 2025 to June 30, 2026
  - F. Application for Special Events: GLP Acquisitions LLC, d/b/a Golden Lake Pub 604 S Golden Lake Road on July 12: 10 am – 8 pm for Fundraiser for Type I Diabetes
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 Genesee Lake Road LLC, to determine the preferred location of a trail easement that will benefit Waukesha County as part of the proposed Bark River Conservancy Subdivision. The subject property is owned by Mary Alice Eschweiler and located on the south side of Genesee Lake Road, south and east of the Ravinia Park Subdivision. The property is part of the NW ¼ and NE ¼ of Section 26, T7N, R17E (SUMT0678996).
- D. Discussion and action on a request of Jack Collier, on behalf of Rogers Behavioral Health, Inc., for a revised Certified Survey Map approval to combine several properties located at 34700 Valley Road (SUMT0622977002), 3646 N. Sawyer Road (SUMT0622987), a portion of 3630 N. Sawyer Road (SUMT0622986), 34700D Valley Road (SUMT0622982), SUMT0622980002, SUMT0622979002, and a portion of a property located on N. Hickory Lane (SUMT0622980004).

7. PUBLIC WORKS DEPARTMENT

- A. Monthly Administrative Report
- B. Discussion and action on appointment of Cemetery Sexton
- C. Discussion and action on Summit Cemetery Pet Ossuary Name
- D. Discussion and action on Resolution Amending Cemetery Charges and Fees Pursuant to Ordinance No. 22-2014
- E. Discussion and action on approval of a 2025 Farmland Lease Agreement with Daniel Rollefson for rental of land at Genesee Lake Road Park

8. POLICE DEPARTMENT

- A. Monthly Report
- B. Discussion and action to accept donation of \$5,000 for use toward future squad video equipment
- C. Discussion and action to accept donation from Former Summit Police Chief, James Race, of LED lights for the lighting of the flag at Atkins/Olson Park
- D. Discussion and action on an Ordinance to repeal and recreate Chapter 2 “Administration”, Article IV “Departments,” Sections 2-74 through 2-50 and repeal Chapter 14 “Fees:, Article III “Warrant Service Fee,” of the Village of Summit Code of Ordinances related to Summit Police Department

9. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report

10. VILLAGE BOARD

- A. Discussion and action on borrowing for 2025 Capital Improvement Plan
- B. Discussion and action to set items for July 10, 2025 regular Village Board meeting

11. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

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**Added items: 4 & 8.D.**

**Next Regular Meeting: July 10, 2025**

**Posted: June 10, 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.