



Village Hall, 262-567-2757  
Fax, 262-567-4115  
Highway Dept., 262-567-2422  
Police Dept., 262-567-1134

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

## AGENDA

### VILLAGE OF SUMMIT

#### Special Village Board Meeting Notice

**Wednesday, September 10, 2025 at 6:00 p.m.**

At City of Oconomowoc Police Department  
630 E. Wisconsin Ave., Oconomowoc, WI 53066

The Summit Village Board will be in attendance for the purpose of the Western Lakes Fire District's Joint Owners meeting and to address the following agenda:

1. Call to order
2. Roll call and Confirm Posting
3. Pledge of Allegiance
4. **ANNOUNCE EXECUTIVE SESSION:** pursuant to Section 19.85(1)(e), Wisconsin State Statutes, "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." for the following purposes: *Discuss the request for proposal from City of Delafield for fire & emergency medical services from Western Lakes Fire District*  
\*The Village Board will not return to open session at the conclusion of the closed session
5. Presentation: Western Lakes Fire District updates
6. Presentation: Western Lakes Fire District 2026 Operating Budget & 5-Year Capital Improvement Plan
7. Discussion and action on 2026 Western Lakes Fire District Operating Budget
8. Discussion and action on Western Lakes Fire District 5-year Capital Improvement Plan Amendments
9. Discussion and action on Resolution Authorizing an Exception to the Levy Limits for Charges for Western Lakes Fire District Pursuant to 2005 Wisconsin Act 484
10. Discussion and action on Western Lakes Fire District formulation of guideline for New Partner Municipalities joining Western Lakes Fire District and the direction of Municipalities parties of the Western Lake Fire District Intermunicipal Agreement
11. **MOTION to go into EXECUTIVE SESSION:** pursuant to Section 19.85(1)(e), Wisconsin State Statutes, "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." for the following purposes: *Discuss the request for proposal from City of Delafield for fire & emergency medical services from Western Lakes Fire District*

12. **Roll Call Vote**

\*The Village Board will not return to open session at the conclusion of the closed session

13. Adjournment

Respectfully Submitted,

Debra J. Michael, WCMC  
Administrator- Clerk/Treasurer

**Future Meeting: June 10, 2026**

**Posted: September 5, 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.