



Village Hall, 262-567-2757  
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Summit Village Hall • 37100 Delafield Road • Summit, WI 53066

## **AGENDA**

### **Village Board Meeting**

**Thursday, September 11, 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. PUBLIC COMMENT
  
5. 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 August 12, 2025
  - B. August, 2025 payables
  - C. 2026 – 2027 Waukesha County Data Processing Services Property Tax Assessment and Billing Agreement
  
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 Jon Spheeris for an Extraterritorial Certified Survey Map to create two lots on property owned by William and Mary Karen Irwin. The subject property is located at W330 N247 Kettle Moraine Drive in the Town of Delafield (DELT0840994003).
  - D. Discussion and action on a request by Phil Zagrodnik for a Certified Survey Map to combine multiple properties into a single lot of record on property owned by Northcrest Properties LLC, located at 34324 Delafield Road (SUMT0669053).
  - E. Discussion and action on a Stormwater Maintenance Agreement with Genesee Lake Road LLC for The Bark River Conservancy development (SUMT0678996).
  - F. Discussion and action on a request by John Siepmann, Siepmann Realty, for a Final Plat and related documents to accommodate a 12-lot single-family conservation type subdivision on property owned by Mark and Eileen Lurvey Trust. The subject property is located in part of the NW ¼ & SW ¼ of Section 35 T7N, R17E, at 543 S. Wayfare Trail (SUMT0714999001).
  
7. PUBLIC WORKS DEPARTMENT
  - A. Monthly Administrative Report
  - B. Discussion and action on Waterville Lake Dam ownership
  - C. Discussion and action on playground equipment installation at Genesee Lake Road Park
  - D. Discussion and action on dumpster enclosure at Genesee Lake Road Park

**AMENDED: SEPTEMBER 10, 2025 3:45 PM  
ADDED NEW ITEMS: 9.B., 9.C., 9.D.**

8. POLICE DEPARTMENT
  - A. Monthly Report
  
9. WESTERN LAKES FIRE DISTRICT
  - A. Monthly Report
  - B. Discussion and action 2026 Western Lakes Fire District Operating Budget
  - C. Discussion and action on Western Lakes Fire District 5-year Capital Improvement Plan Amendments
  - D. Discussion and action on Resolution No. 25-475 Authorizing an Exception to the Levy Limits for Charges for Western Lakes Fire District Pursuant to 2025 Wisconsin Act 484
  
10. VILLAGE BOARD
  - A. Discussion and action on options for filing a request to the Wisconsin DNR to investigate the parameters set per the 2010 order for Nagawicka Lake water levels and the Fish Hatchery Dam
  - B. Discussion and action to set items for October 9, 2025 regular Village Board meeting
  
11. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

**Next Regular Meeting: October 9, 2025**

**Posted: September 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.