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

AGENDA

Village Board Meeting

Thursday, November 13, 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. PUBLIC HEARING – per Wisconsin Statutes Section 66.0617(3) for a proposed amendment to Chapter 14, Fees, Article IV, Impact Fees, Section 14-112, Enactment of impact fee of the Code of Ordinances for the Village of Summit, Wisconsin

6. PUBLIC HEARING – 2026 Operating & Capital Budgets

7. 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 October 9, 2025 Regular Meeting
 - B. October, 2025 payables
 - C. Designation of \$750 donation from Orbis Corporation for training & Community Outreach
 - D. Approve 2026 Police Services Agreement with the Village of Dousman
 - E. Acknowledge future retirement of Chief of Police Michael Hartert

8. PLANNING DEPARTMENT
 - A. Update on Plan Commission matters
 - B. Update on Zoning Code Land Use Project
 - C. Discussion and action on request of Genesee Lake Road LLC, property owner and applicant, for the Final Plat and related documents to accommodate a 19-lot single-family residential conservation subdivision on property located on the south side of Genesee Lake Road and east of the Ravinia Park subdivision (SUMT0678996).

9. PUBLIC WORKS DEPARTMENT
 - A. Monthly Administrative Report
 - B. Discussion and action on Intergovernmental Agreement for Recycling with Waukesha County
 - C. Discussion and action bid results for Genesee Lake Road Park Dumpster Enclosure
 - D. Discussion and action on Amendment of 2026 Capital Improvement Plan to include the Genesee Lake Road Park Dumpster Enclosure Project

- E. Discussion and action on consideration for special permission per Sec. 24-33(a) of the Village of Summit Code to allow for a driveway width exceeding 24 feet at 34835 Elm Street
- F. Discussion and action on consideration for special permission per Sec. 24-33(a) and Sec. 24-37 of the Village of Summit Code to allow for a driveway width exceeding 24 feet and concrete installation within 5 feet of the street pavement at 221 S Sunflower Court
- G. Discussion and action on purchase of used 2022 Case 621FXR wheel loader
- H. Discussion and action on request from Genesee Lake Road, LLC. for acceptance of the first lift of asphalt per the Developer's Agreement for Bark River Conservancy**
- I. Discussion and action on Ordinance No. 144-2025 to amend Article IV of Chapter 14 of the Code of Ordinances of the Village of Summit concerning Park Impact Fees.**

10. POLICE DEPARTMENT

- A. Monthly Report
- B. Discussion and action on disposal of twelve .45 caliber Glock handguns

11. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report

12. VILLAGE BOARD

- A. Discussion and action on the 2026 Fire Service Fee
- B. Discussion and action on adoption of the 2026 Capital Improvement Budget
- C. Discussion and action on 2026 Wage/Salary adjustments
- D. Discussion and action on adoption of the 2026 Operating Budget
- E. Discussion and action to set the 2025 Levy for the Village of Summit
- F. Discussion and action to set items for December 11, 2025 regular Village Board meeting

13. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: December 11, 2025

Posted: November 11, 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.