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

AGENDA

Village Board Meeting

Thursday, February 12, 2026, 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. PRESENTATION: Police Department Awards: Challenge Coin, Life Saving, and Valor
6. **Update by Cobalt Partners regarding conceptual development for The Harvest at Pabst Farms**

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 January 8, 2026 Regular Meeting
 - B. January 2026 payables
 - C. Appointment of Election Inspectors
 - D. **Calendar Year 2025 Unused Paid Time Off Employee payouts to retirement accounts**

8. PUBLIC WORKS DEPARTMENT
 - A. Monthly Administrative Report
 - B. Discussion and action on Resolution 2026-480 Authorizing Application for Local Government Grant from the Wisconsin Department of Natural Resources
 - C. Discussion and action on Sales Study and Nominal Payment Parcel Report for the N. Dousman Road Multi-Use Trail Project
 - D. Discussion and action on Resolution No. 2026-481 for Utilization of Parcel 5 (Genesee Lake Road Park) for N. Dousman Road Multi-Use Trail Project (R/W Project ID 3853-05-00-4.01 & 4.02)
 - E. Discussion and action on replacement policy for damaged/deteriorated culverts in public rights-of-way
 - F. Discussion and action on Maintenance Agreement of the Summit (I-94 and CTH P) Park and Ride lot between the Village of Summit and the Wisconsin Department of Transportation
 - G. Discussion and action on Oconomowoc Area Baseball Club (OABC) proposal to construct new baseball fields at Genesee Lake Road Park

9. POLICE DEPARTMENT
 - A. Monthly Report

2nd AMENDED AGENDA: 2/9/2026, 2 PM
ADDED ITEMS: New #6 & New #7.D.

- B. Discussion and action on hiring of a full-time police officer
- C. Discussion and action on Ordinance #145-2026 Creating and Establishing a Municipal Court and an updated Successor Agreement for the Operation of the Lake Country Municipal Court for Western Waukesha County

10. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report

11. VILLAGE BOARD

- A. Discussion and action on Chargeback Agreement with Waukesha County related to the ATV/UTV Ordinance
- B. Discussion and action on Cemetery Board member appointments
- C. Discussion and action on request for Letter of Credit Reduction #1 for Bark River Conservancy Development
- D. Discussion and action to set items for March 12, 2026 regular Village Board meeting

12. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: March 12, 2026

Posted: February 9, 2026

**** 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.