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

AGENDA

Village Board Meeting Thursday, March 12, 2026, at 4:15 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 - limited to 3 minutes total per person
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 February 12, 2026 Regular Meeting
 - B. February 2026 payables
 - C. Waukesha County Joint Powers Agreement County 9-1-1 Emergency System
 - D. Annual State of the Court 2025 – Lake Country Municipal Court
 - E. Appointment of Election Inspectors for terms expiring December 31, 2027
 - F. Acceptance of Chief of Police, Michael Hartert's, retirement notice
6. *ANNOUNCE EXECUTIVE SESSION*, pursuant to Section 19.85(1)(g), Wisconsin State Statutes, "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: for the following purpose: *Village of Summit vs. Steven Libbey*
~~*The Board will return to open session following this discussion~~
AND
ANNOUNCE EXECUTIVE SESSION, pursuant to Sections 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – *2026 Wage Adjustments for promotions for: Police Chief – Police Lieutenant – Police Administrative Assistant*
*The Board will return to open session following this discussion
7. MOTION to go into EXECUTIVE SESSION including Roll Call Vote
8. Return to OPEN SESSION
9. PLANNING DEPARTMENT
 - A. Discussion and action on request by William Loepfe for a Certified Survey Map to consolidate three lots into two lots. The existing lots are identified as 34311 Valley Road (SUMT0624999001), owned by William and Megahn Loepfe; and Unidentified address

(SUMT0625991) and Unidentified address (SUMT0624999003), both owned by Carola Kappus Loepfe Trust C-U The Elizabeth J Bostrom Living Trust

- B. Discussion and action on request by John Spheeris for a Certified Survey Map to reconfigure existing lots for the purpose of creating an outlot. The existing lots are identified as 830 N. Sawyer Road (SUMT0674031003), owned by Robert A and Susanne Lang AKA Nancy Susanne Lang, and the adjacent parcel to the north with an unidentified address (SUMT0674031004), owned by Lang Residential Investment LLC and N Susanne Lang.
- C. **Discussion and action on** proposed financial assurance method and amount for the creation of Isolated Natural Resource Area on property known as SUMT0674031004, owned by Lang Residential Investment LLC and N Susanne Lang
- D. Discussion and action on proposed improvements to an existing garage in the road right-of-way of Venice Beach Road on property located at 34306 Venice Beach Road (SUMT0669036)

10. PUBLIC WORKS DEPARTMENT

- A. Monthly Administrative Report
- B. Discussion and action regarding ATV/UTV access on Waukesha County Highways
- C. Discussion and action on purchase of road salt on WisDOT Bid for 2026-2027 Winter Season
- D. Discussion and action on approval of the annual MS4 report
- E. Discussion and action on repair and insurance claim for damaged F450 truck
- F. Discussion and action on repair and insurance claim for damaged hydraulic line on rented bucket truck
- G. Discussion and action on State Municipal Financial Agreement for WisDOT Project 3100-05-02/22/23/72 0.1 MI S of USH 18 to Aurora Drive
- H. Discussion and action on State Municipal Maintenance Agreement for WisDOT Project 3100-05-72 0.1 MI S of USH 18 to Aurora Drive

11. POLICE DEPARTMENT

- A. Monthly Report
- B. 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
- C. Discussion and action on Ordinance No. 146-2026 To renumber Section 26-4 of the Code of the Village of Summit relating to unsafe driving, & create Section 26-4(2) to allow the Police Department to impound vehicles used in the commission of reckless driving
- D. Discussion and action on appointment of Village of Summit representative to the Lake Country Municipal Court Operations and Administrative Committees
- E. Discussion and action on consideration for approval of outside employment for Chief of Police Michael Hartert per Article 6. Outside Employment of the Employment Agreement
- F. Discussion and action on adoption of pay schedule for newly promoted personnel effective May 1, 2026

12. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report

***NOTE: If the Village Board completes all of the above agenda items prior to 6 PM they will RECESS until 6 PM. If the Village Board does not complete all of the above agenda items prior**

to 6 PM, they will skip unfinished items above and consider the following agenda items at 6 PM and return to the unfinished business after the following.

13. PUBLIC COMMENT – limited to 3 minutes total per person

14. VILLAGE BOARD

- A. Discussion and action on consideration of a future amendment to the text of Chapter 111 Zoning and Shoreland Protection Ordinance to incorporate event facilities uses in certain districts
- B. Discussion and action on request from Lower Nashotah Lake Association for consideration of an ordinance to restrict wake-surfing
- C. Discussion and action to set items for April 9, 2026 regular Village Board meeting

15. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: April 9, 2026

Posted: March 11, 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.