



Village Hall, 262-567-2757  
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[www.villageofsummitwi.gov](http://www.villageofsummitwi.gov)

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

## AGENDA

### Village Board Meeting

**Thursday, April 9, 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. SPECIAL RESOLUTION – Trustee Petronovich
5. PUBLIC COMMENT - limited to 3 minutes total per person
  
6. 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 March 12, 2026 Regular Meeting
  - B. March 2026 payables
  - C. Appointment of Election Inspector: Laure Reuters, Harry Pigsley
  - D. Appointment of Weed Commissioner and publication of Class II Notice for Noxious Weeds
  
7. *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 – *New Police Chief Employment Agreement*

\*The Board will return to open session following this discussion
  
8. PUBLIC WORKS DEPARTMENT
  - A. Monthly Administrative Report
  - B. Discussion and action on Municipal Solid Waste and Recycling Contract
  - C. Discussion and action on a proposed Resolution No. 26-483 2026 Arbor Day Proclamation in the Village of Summit
  - D. Discussion and action on Resolution No. 26-482 Amending Cemetery Charges and Fees Pursuant to Ordinance No. 22-2014
  - E. Discussion and action on proposed Resolution No. 26-484 to Amend the Official Traffic Map to Prohibit Parking on N Cedar Ridge Road
  - F. Discussion and action on approval of accident reporting and investigation policy
  - G. Discussion and action on Memorandum of Agreement between the Village of Summit and Oconomowoc Area Baseball Club for the Design, Construction, Operations, and Maintenance of New Genesee Lake Road Park Baseball Fields and Related Amenities
  
9. POLICE DEPARTMENT
  - A. Monthly Report
  - B. Discussion and action on designation of \$3,000 of donated funds to the Community Outreach Fund

10. WESTERN LAKES FIRE DISTRICT

A. Monthly Report

11. VILLAGE BOARD

A. Discussion and action on appointments to the following:

- a. Plan Commission: 3 *three year (regular)*, 1 *three year (alternate)*
- b. Zoning Board of Appeals: 2 *three year (regular)*, 2 *three year (alternate)*
- c. Police Commission: 1 *five year (regular)*
- d. Residence Board: 1 *five year (regular)*
- e. Board of Review: 1 *one year (regular)*, 2 *two year (alternate)*
- f. WLFD Fire Board: 1 *three year*

B. Discussion and action on borrowing options for 2026 Capital Improvement Projects

C. Discussion and action on a Proclamation for the 57<sup>th</sup> Annual Professional Municipal Clerks Week  
May 3 – 9, 2026

D. Discussion and action to set items for May 14, 2026 regular Village Board meeting

12. MOTION TO GO INTO 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 – *New Police Chief Employment Agreement*

13. ROLL CALL VOTE

14. Discussion and action on Employment Agreement for new Police Chief

15. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

**Next Regular Meeting: May 14, 2026**

**Posted: April 3, 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.