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

AGENDA

Village Board Meeting

Thursday, May 14, 2026, at 6:00 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. INTRODUCTION & SWEARING IN FOR POLICE DEPARTMENT PROMOTIONS: Chief Brian Wraalstad, Lieutenant Ryan Lipovsek, Sergeant Justin Hennlich, and Patrol Detective Abby Owens
5. INTRODUCTION & SWEARING IN FOR POLICE DEPARTMENT NEW HIRE: Sonia Schneider
6. INTRODUCTION & SWEARING IN FOR VILLAGE TRUSTEES: Lisa Mellone and Hethe Henrickson
7. SPECIAL RESOLUTION – Trustee Lee
8. PUBLIC COMMENT - limited to 3 minutes total per person

9. 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 April 9, 2026 Regular Meeting
 - B. April 2026 payables
 - C. Acceptance of \$5,000 Donation to Police Community Outreach Fund

10. Discussion and action on an Ordinance Creating New Sections 30-425, 30-995, 30-1375, 30-2065, 30-2355 and 30-2725 in Chapter 30 Entitled Waterways, Article II entitled watercraft, to regulation the operation of a motorboat in a manner that creates a wake that is, or is intended to be, or has the ability to be surfed by a person

11. PLANNING DEPARTMENT
 - A. Discussion and action on request of Mike and Lori Laylan for extraterritorial Certified Survey Map to create two new parcels on Elm Drive, more specifically located in part of the SE ¼ of Section 11, T7N, R16E, in the Town of Concord, Jefferson County.
 - B. Discussion and action on request by Charles Kopplin to create a Certified Survey Map that combines a portion of property located at 1521 N. Waterville Road (SUMT0672016006) owned by Simone Marie Dubois with property located at 1531 N. Waterville Road (SUMT0672015002) owned by Charles Kopplin & Sharon Bardele.
 - C. Discussion and action on request of Ryan Buck, on behalf of White Stone Community Church, for an Addendum to an existing Stormwater Management Practice Maintenance Agreement to accommodate a parking lot expansion located at 2517 N. Dousman Road (SUMT0637999008) with stormwater facilities that extend on the adjacent property SUMT0637999009

12. PUBLIC WORKS DEPARTMENT
 - A. Monthly Administrative Report
 - B. Discussion and action on a Resolution in support of long-term sustainable funding solution to the

State of Wisconsin's Transportation Fund

- C. Discussion and action on a Resolution recognizing the week of May 17 – 23, 2026 as “National Public Works Week” in the Village of Summit
- D. Discussion and action on interest to purchase village owned lakeshore properties on Lower Nemahbin Lake: SUMT0670030, SUMT0670031, SUMT0670036
- E. Discussion and action on request for proposals for a Park Facilities Needs Assessment and Impact Fee Analysis
- F. Discussion and action on Village of Summit Adopt-A-Highway Program policy
- G. Discussion and action on a Resolution for support of the Waukesha County established street and highway width map for CTH DR at 100-foot width
- H. Discussion and action on consideration for special permission per Section 24-34(b)(2)(i)(a) of the Village of Summit Code to allow for a driveway width exceeding 24 feet at 1772 N Waterville Road
- I. Discussion and action on consideration for special permission per Section 24-34(b)(2)(i)(a) of the Village of Summit Code to allow for a driveway width exceeding 24 feet at 34136 Davies Drive
- J. Discussion and action on Genesee Lake Road Park Dumpster Enclosure bid results and authorization to award contract
- K. Discussion and action on amendment of the 2026 Capital Improvement Plan to include additional funding for the Genesee Lake Road Park Dumpster Enclosure project

13. POLICE DEPARTMENT

- A. Monthly Report
- B. Discussion and action on Ordinance 148-2026 related to Truancy

14. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report

15. VILLAGE BOARD

- A. Discussion and action on appointments to the following:
 - a. Plan Commission: 1 *three year – Village Board member*
- B. Discussion and action on borrowing for 2026 Capital Improvement Projects
- C. Discussion and action to set a date and time for a meeting to discuss event venues as part of the Zoning Code update project
- D. Discussion and action to set a date and time for a special meeting for strategic planning
- E. Discussion and action to set items for June 11, 2026 regular Village Board meeting

16. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: June 11, 2026

Posted: May 8, 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.