***CORRECTED START TIME: JUNE 5, 2026 4:33 PM**

Village Hall, 262-567-2757
Fax, 262-567-4115
Public Works Dept., 262-567-2422
Police Dept., 262-567-1134
Building Inspector, 262-490-4141
www.villageofsummitwi.gov

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

AGENDA
Village Board Meeting
Thursday, June 11, 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. INTRODUCTION & SWEARING IN FOR POLICE DEPARTMENT PROMOTIONS: Detective Abby Owens & INTRODUCTION & SWEARING IN FOR POLICE DEPARTMENT NEW HIRE: Officer Aeriond Liu

5. PRESENTATION BY VILLAGE AUDITOR – 2025 Annual Audit results

6. PUBLIC HEARING – To receive comments on the request by Cobalt Partners, LLC., to amend the text of Section 9.7.4 Mixed Use Land Use Category of the Village of Summit 2045 Comprehensive Plan and amend the Village of Summit Future Land Use Map, which is part of the Village of Summit 2045 Comprehensive Plan, from the Industrial/Business Park designation to the Mixed Use designation on properties located in the northwest corner of I-94 and CTH P (SUMT0629998011), owned by Pabst Farms Land Company C LLC & SUMT0629998012, owned by Pabst Farms Land Company R LLC). The amendment is proposed to accommodate a proposed mixed residential and commercial development known as The Harvest at Pabst Farms

7. PUBLIC HEARING – To receive comments regarding the creation of a Village Impact Fee for fire facilities

8. PUBLIC COMMENT - limited to 3 minutes total per person

9. *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 Officer determination of wage and vacation time*

   *The Board will return to open session following this discussion

   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 – *Public Works Operator six-month review and wage consideration*

   *The Board will return to open session following this discussion

10. 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 May 14, 2026 Regular Meeting
B. May 2026 payables
C. Appointment of Successor Agent Brent Barg for the "Class B" Liquor and Class "B" Beer license held by Nemahbin Lake Partners, LLC dba: Highwater Bar & Grill, located at 34422 Delafield Road for the 2025-2026 License Year
D. Renewal applications for Alcohol Beverage Retail License Class "B" Beer and "Class B" Liquor for a term of July 1, 2026 to June 30, 2027:
   i. Stolley's Hogg Alley, LLC, Agent: Jeffery David Stoll, Trade Name: Stolley's Hogg Alley LLC 2008 North Venice Beach Road
   ii. Ole LLC, Agent: Phil Zagrodnik, Trade Name: Ole's Tap LLC 34324 Delafield Road
   iii. Nemahbin Lake Partners, LLC, Agent: Brent Barg, Trade Name: Highwater Bar & Grill 34422 Delafield Road
   iv. S&S Lakeside, Inc., Agent: Karlis Vecitis, Trade Name: Lucky Chucky's 37238 Valley Road
   v. GLP Acquisitions LLC, Agent: Ann Rollefson, Trade Name: Golden Lake Pub 604 S Golden Lake Road
E. Application for Alcohol Beverage Retail License Class "B" Beer for a term of July 1, 2026 to June 30, 2027:
   i. Miller's Sandy Beach Diner, LLC, Agent: Ann Rollefson Trade Name: Miller's Sandy Beach 460 S Golden Lake Road
F. Application for Cigarette and Tobacco Products Retail License for: Stolley's Hogg Alley, LLC and Ole, LLC for a term of July 1, 2026 to June 30, 2027
G. Acceptance and designation of donated funds from Silver Circle Sports Events

11. PLANNING DEPARTMENT
   A. Discussion and action on an Ordinance to amend the text of Section 9.7.4 Mixed Use Land Use Category of the Village of Summit 2045 Comprehensive Plan and amend the Village of Summit Future Land Use Map, which is part of the Village of Summit 2045 Comprehensive Plan, from the Industrial/Business Park designation to the Mixed Use designation on properties located in the northwest corner of I-94 and CTH P (SUMT0629998011), owned by Pabst Farms Land Company C LLC & SUMT0629998012, owned by Pabst Farms Land Company R LLC). The amendment is proposed to accommodate a proposed mixed residential and commercial development known as The Harvest at Pabst Farms

12. WESTERN LAKES FIRE DISTRICT
   A. Monthly Report
   B. Discussion and action on an Ordinance for Fire Impact Fees

13. PUBLIC WORKS DEPARTMENT
   A. Monthly Administrative Report
   B. Discussion and action on reservation fee waiver request for rental of Genesee Lake Road Park by Faith Baptist Church
   C. Discussion on workgroup for revised Oconomowoc Area Baseball Club (OABC) Park License Agreement
   D. Discussion and action on revision to Village Purchasing Policy
   E. Discussion and action on proposal from Green For Life (GFL) for an extension of the Municipal Solid Waste and Recycling contract
   F. 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" at 1976 N Oak Grove Road
   G. Discussion and action on request of Genesee Lake Farms Homeowners Association for decorative hardware and traffic signage

H. Discussion and action on proposed Resolution to Amend the Official Traffic Map to prohibit parking on N. Cedar Ridge Road
I. Discussion and action on Waterville Lake Dam ownership

14. POLICE DEPARTMENT
    A. Monthly Report

15. VILLAGE BOARD
    A. Discussion and action on appointments to the following:
        a. Zoning Board of Appeals: 1 *three-year regular*
        b. Board of Review: *1 one-year regular, 2 two-year alternates*
    B. Discussion and action on resolution for authorization of borrowing for 2026 Capital Improvement Projects
    C. Discussion and action on outreach efforts to Lyte Fiber to provide service to residential properties in the Village of Summit
    D. Discussion and action on topics for June 30 Strategic Planning meeting
    E. Discussion and action to set items for July 9, 2026 regular Village Board meeting

16. 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 Officer wage and time off benefits*

17. 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 – *Public Works Operator six-month review and wage consideration*

18. ROLL CALL VOTE

19. Discussion and action on vacation time allotted and wages for new Police Officer

20. Discussion and action on wage adjustment for Public Works Operator

21. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: July 9, 2026 **Posted: June 5, 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.