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

## AGENDA

### Village Board Meeting

**Thursday, July 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. PUBLIC HEARING – To receive comments regarding an Ordinance to Create New Sections 30-42.5, 30-99.5, 30-137.5, 30-206.5, 30-235.5 & 30-272.5 in Chapter 30 entitled Waterways, Article II entitled Watercraft, to Regulate 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 Surfied by a Person.
  
5. PUBLIC HEARING – To receive comments regarding a request by Ryan Buck, Executive Pastor of White Stone Community Church, to 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 Institutional designation on a portion of lands adjacent to the property that contains the current White Stone Church facilities, for the purpose of accommodating a new building used for religious and community related purposes. The property is part of Lot 2 of CSM #11983, located in the SE ¼ of Section 16, T7N, R17E (SUMT0637999009).
  
6. PUBLIC COMMENT
  
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 June 11, 2026 Regular Meeting
  - B. June 2026 payables
  - C. Acceptance and designation of donated funds from Oconomowoc Area Baseball Club in the amount of \$15,015.00 for construction of a dumpster enclosure at Genesee Lake Road Park (Village Park)
  - D. Acceptance and designation of donated funds from Oconomowoc Area Baseball Club in the amount of \$675.00 for the purchase of a Pet Waste Station at Genesee Lake Road Park (Village Park)
  - E. Application for Special Events License for GLP Acquisitions, dba Golden Lake Pub for a car show fundraiser for Type One Diabetes on August 8, 2026 from 12 pm to 6 pm at 604 S Golden Lake Road
  
8. PLANNING DEPARTMENT
  - A. Discussion and action on an Ordinance to 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 Institutional designation on a portion of lands adjacent to the property that contains the current White Stone Church facilities to accommodate a new building used for religious and community related purposes. The property is owned by White Stone Community Church as is described as part of Lot 2 of CSM #11983, located in the SE ¼ of Section 16, T7N, R17E (SUMT0637999009).

- B. Discussion and action on an Ordinance to amend the text of the Village of Summit Zoning and Shoreland Protection Ordinance that repeals and recreates Section 111-353 to create a new Mixed Use Zoning District at the request of Cobalt Partners, LLC on behalf of Pabst Farms Land Co C LLC and Pabst Farms Land Co R LLC, property owners of land in the Pabst Farms Development identified as SUMT0629998011 & SUMT0629998012.
- C. Discussion and action to initiate an application to modify and create new definitions in Article XV “Definitions” of the Zoning and Shoreland Protection Ordinance to provide meaning to the terms fast casual, interactive/individual teller machine, and building height.
- D. Discussion and action on request to use a home in the Village of Summit for Christmas Fantasy House 2026

9. WESTERN LAKES FIRE DISTRICT

- A. Monthly Report
- B. Discussion and action on a Memorandum of Understanding between City of Oconomowoc, Villages of Summit, Dousman, Lac LaBelle, and Towns of Ottawa, Merton, Oconomowoc and the Western Lakes Fire District regarding Fire Station Impact Fees and Cost Sharing

10. PUBLIC WORKS DEPARTMENT

- A. Monthly Administrative Report
- B. Discussion and action on approval of a 2026 Farmland Lease Agreement with Daniel Rollefson for rental of land at Genesee Lake Road Park (Village Park)
- C. Discussion and action on Road Bond Policy
- D. Discussion and action on proposed Resolution to Amend the Official Traffic Map to Prohibit Parking on a Portion of N Cedar Ridge Road
- E. Discussion and action on status of Massey Ferguson tractor
- F. Discussion and action on Park Needs Assessment & Impact Fee Analysis proposals & recommendation of Contract Award

11. POLICE DEPARTMENT

- A. Monthly Report

12. VILLAGE BOARD

- A. Discussion and action on an Ordinance Create New Sections 30-42.5, 30-99.5, 30-137.5, 30-206.5, 30-235.5 & 30-272.5 in Chapter 30 entitled Waterways, Article II entitled Watercraft, to Regulate 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 Surfing by a Person.
- B. Discussion and action on application and resolution for authorization of borrowing for 2026 Capital Improvement Projects
- C. Discussion and action to allow an individual to act on behalf of the Village of Summit to allow future multi-jurisdictional access for ATV/UTV routes
- D. Discussion and action to set date for special meeting to discuss event facilities
- E. Discussion and action to set date for 2027 Budget and Capital Improvement Projects Workshop
- F. Discussion and action to set items for August 13, 2026 regular Village Board meeting

13. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

Debra J. Michael, WCMC

Village Administrator-Clerk/Treasurer  
**Next Regular Meeting: August 13, 2026**

**Posted: July 2, 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.