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

AGENDA

Village Board Meeting

Wednesday, August 12, 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 COMMENT
5. Discussion and action on Event Facilities and Agricultural related businesses
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 and property violations at: 38003 Valley Road and 1325 N Breezeland Road*

*The Board will return to open session following this discussion

7. MOTION TO GO INTO EXECUTIVE SESSION with ROLL CALL VOTE
8. 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 July 9, 2026 Regular Meeting & March 19, June 30 & July 16, 2026 Special Meetings
 - B. July 2026 payables
9. WESTERN LAKES FIRE DISTRICT
 - A. Monthly Report
10. PUBLIC WORKS DEPARTMENT
 - A. Monthly Administrative Report
 - B. Discussion and action on interest to purchase Village owned lakeshore properties on Lower Nemahbin Lake – SUMT0670030, 0670031, 0670036
 - C. Discussion and action on repair of 2014 International patrol truck
 - D. Discussion and action on 2026 Asphalt Surface Rejuvenating Treatment Program Bid Documents and Advertisement for Bids
 - E. Discussion and action on 2026 Crack Sealing Program Bid Documents and Advertisement for Bids
 - F. Discussion and action on Park Needs Assessment & Impact Fee Analysis Agreement
 - G. Discussion and action on Draft License Agreement for Use of Genesee Lake Road Park (Village Park) by Pirate Lacrosse LLC and Badger Prime

11. POLICE DEPARTMENT

- A. Monthly Report
- B. Discussion and action on Police Department Air-Cards and Village issued cell phones for employees

12. VILLAGE BOARD

- A. Discussion and action on approval of Successor Agent, Nicholas Dillon, for S&S Lakeside, Inc. Alcohol Beverage License – d/b/a Lucky Chucky's Beach Bar & Grill
- B. Discussion and action on authorization to allow discussions regarding a multi-party agreement between the Village of Dousman and the Village of Summit for ATV/UTV route access on a segment of US 18
- C. Discussion and action on setting date for 2027 Village Budget Workshop
- D. Discussion and action on complaint regarding Silver Lake Piers on Parcel SUMT0612089, Village Riparian Zone Infringement, and unauthorized alteration/use of Village property
- E. Discussion and action to set items for September 10, 2026 regular Village Board meeting

13. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: September 10, 2026

Posted: August 7, 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.