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

AGENDA

Village Board Meeting

Thursday, October 8, 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. 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 September 10, 2026
 - B. September 2026 payables
 - C. Approval of Letter of Credit Reduction #2 for Bark River Conservancy
 - D. Acceptance & designation of \$25 donation from Kathleen Wirth to Community Outreach account for office training & community outreach
 - E. Acceptance and designation of \$1,250 donation from ORBIS to the Community Outreach account for office training and community outreach
6. PLANNING DEPARTMENT
 - A. Discussion and action on a Storm Water Maintenance Agreement with Brian and Tricia Baker for Treated Impervious Surface for an addition to an existing residence and associated improvements located at 1434 N Breezeland Road (SUMT0671070)
7. WESTERN LAKES FIRE DISTRICT
 - A. Monthly Report
 - B. Discussion and action on Resolution No. 26-492 In the Matter of Authorizing and Exception to the Levy Limits for Charges for Western Lakes Fire District Pursuant to 2005 Wisconsin Act 484
8. PUBLIC WORKS DEPARTMENT
 - A. Monthly Administrative Report
 - B. 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 2435 N 3rd Lane
 - C. Discussion and action on consideration for special permission per Section 24-37 of the Village of Summit Code to allow for a driveway with concrete installation within 5 feet of the street pavement at 34835 Elm Street
 - D. Discussion and action on Final Acceptance and Dedication of Public Improvements in the Bark River Conservancy Development
 - E. Discussion and action on N Dousman Road Multi-Use Trail Project Bid Results and Authorization to Award Contract

- F. Discussion and action on proposal from Green for Life (GFL) for an extension of the Municipal Solid Waste and Recycling Contract

9. POLICE DEPARTMENT

- A. Monthly Report
- B. Discussion and action on request for removal of uncollectible citations from Lake Country Municipal Court records

10. VILLAGE BOARD

- A. Discussion and action on Application for Temporary Class “B” Beer & Temporary “Class B” Wine Beverage License for Emmanuel UCC Church for a Chili-Cook off on November 6, 2026
- B. Discussion and action on Resolution No. 26-493 for authorization of application to the Board of Commissioners of Public Lands, State of Wisconsin, for a Municipal General Obligation Loan in the amount not to exceed \$375,000 with a 5-year term for the purpose of financing the 2026 Capital Improvements Projects
- C. Discussion and action on 2027 Capital Improvements Plan
- D. Discussion and action on 2027 Operating Budget
- E. Discussion and action to set a date and time for the 2027 Budget Public Hearing
- F. Discussion and action on Intermunicipal Agreement for ATV/UTV usage
- G. Discussion related to e-bike usage in the Village
- H. Discussion and action to set items for November 12, 2026 regular Village Board meeting

11. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: November 12, 2026

Posted: October 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.