

VILLAGE OF SUMMIT
Village Board Special Meeting
December 3, 2019 2 pm

At the Summit Village Hall, 37100 Delafield Road

1. CALL TO ORDER
2. ROLL CALL AND CONFIRM POSTING
3. PUBLIC COMMENT
4. **ANNOUNCE EXECUTIVE SESSION:** The Village Board may convene 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 – *staff evaluations of the individuals holding the following positions:*
 - Administrator-Clerk/Treasurer
 - Deputy Clerk/Deputy Treasurer
 - Deputy Clerk II
 - Planner
 - Highway Lead Person
 - Highway Crew
 - Police Chief
 - Police Sergeant
 - Police Captain
 - Police Officers
 - Police support staff
5. **ANNOUNCE EXECUTIVE SESSION:** The Village Board may convene into Executive Session pursuant to: Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is not likely to become involved: *Sugar Island Road.*
6. **ANNOUNCE EXECUTIVE SESSION:** The Village Board may convene into Executive Session pursuant to: Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is not likely to become involved: *Lower Lake Road.*
7. **ANNOUNCE EXECUTIVE SESSION:** The Village Board may convene into Executive Session pursuant to: Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is not likely to become involved: *Zoning Violation at 109 S Regency Circle.*
8. **ANNOUNCE EXECUTIVE SESSION:** The Village Board may convene into Executive Session pursuant to: Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be

- adopted by the body with respect to litigation in which it is or is not likely to become involved: *Sewer system inspections on properties with the Silver Lake Utility District.*
9. **ANNOUNCE EXECUTIVE SESSION:** pursuant to Section 19.85(1)(e) – deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - *Police Association Agreement*
 10. **MOTION TO GO INTO EXECUTIVE SESSION**, pursuant to Section 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 – *staff evaluations of employees listed above.*
 11. ROLL CALL VOTE
 12. MOTION to convene into open session
 13. The Board will recess until 5:00 p.m.
 14. RECONVENE into open session at 5:00 p.m.
 15. **MOTION TO GO INTO EXECUTIVE SESSION**, pursuant to: Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is not likely to become involved: *Sugar Island Road, Lower Lake Road, Zoning Violation at 109 S Regency Circle, and Sewer system inspections on properties with the Silver Lake Utility District.*
 16. ROLL CALL VOTE
 17. MOTION to convene into open session
 18. Discussion and action on modification to the Police Association Agreement
 19. ADJOURN VILLAGE BOARD MEETING

Respectfully Submitted,

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

Next Regular Meeting: December 12, 2019

**Posted: November 22, 2019
December 2, 2019**

***** 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.