

VILLAGE OF VERNON

Village Board Meeting

Vernon Village Hall located at W249S8910 Center Drive, Vernon, WI 53103

Thursday, October 16, 2025, at 6:00 pm

SECOND AMENDED AGENDA on 10-15-2025

1. CALL VILLAGE BOARD TO ORDER

2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

3. ROLL CALL & OPEN MEETING LAW COMPLIANCE CHECK See note (b) below.

4. PRESIDENT ANNOUNCES POSSIBLE CLOSED SESSION LATER IN MEETING

Consideration and possible action on a motion to convene into executive session under Wisconsin State Statutes 19.85 (1)(g)(for purposes of 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 may be involved), specifically concerning code enforcement proceedings involving Greenamyer property located at S87W23375 Edgewood Ave. and Krueger Agreement and **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 specifically a DPW Operator. Included in Closed Session will be the Village Board, DPW Director, Village Attorney and Village Administrator Clerk. This will require a roll call vote and no discussion will be made in Closed Session.

5. PUBLIC COMMENTS: See note (a) below.

6. MISCELLANEOUS MATTERS-The following matters will be discussed, and action taken by the Village Board unless otherwise noted:

- a. Ordinance 2025-04- An Ordinance Repeal & Recreate Chapter 290, Vehicles and Traffic, Entitled Vehicles and Traffic, Off Road Vehicles to Allow ATV's, UTV's and Golf Carts
- b. Citizens Bank Request for Vernon to start positive pay program
- c. Authorize ACH payments to Village of Vernon Vendors
- d. Employees and Staff requests for changes to the Employee Handbook
- e. DPW Directors Request to purchase a Front Inside Differential for International Truck#1
- f. Waste Management Proposals for Yard Waste Collection
- g. Vernon Fire Commission Procedures Approved on October 9, 2025
- h. Village of Waukesha & Village of Vernon Monthly Fire Department Reports
- i. Administrator Clerk request to do a Request For Proposal for Village Impact Fees
- j. Big Bend Drive off of National Ave to the Intersection by Kwik Trip
- i. Center Bridge Project

7. CORRESPONDENCE, ANNOUNCEMENTS AND REPORTS- The Village Board members, DPW Director, Waukesha County Sheriff and the Administrator Clerk will be given the opportunity to make announcements at the meeting regarding activities they have undertaken since the last meeting on behalf of the Village, future activities, and citizen contacts. It is not contemplated that these matters will be discussed or acted on; however, referrals to the appropriate committees and/or individuals will be made if necessary.

- a. Village Board President
- b. Village Trustees
 - i. Trustee Neumann's North Prairie Joint Municipal Court Report
- c. Treasurer's Reconciliation Report for September 2025
- d. September 2025 Waukesha County Sheriff's Report
- e. September 2025 Vernon Fire Department Report
- f. EMS-EC Ambulance and Fire Reports for August and September 2025
- g. Administrator's Clerk Report

8. FINANCES The following matters will be discussed, and action taken by the Village Board unless otherwise noted:

- a. Accounts Payable for October 16, 2025, in the amount of \$63,522.68
 - i. Batch 20250904-63,522.68
- b. Manual Checks
- c. August and September of 2025 ACH Reports
- d. Citizens Bank Pledged Securities - Quarterly Report
- e. September 2025 Village Financial Statement

9. VILLAGE BOARD MINUTES

- a. May 8, 2024- Village Board and Plan Commission- Not completed by previous Clerk
- b. June 12, 2024- Village Board and Plan Commission- Not completed by previous Clerk
- c. October 2, 2025, Village Board Minutes

10. ANNOUNCEMENT OF NEXT VILLAGE MEETING DATES at the Vernon Village Hall or via Zoom-All meetings subject to cancellation or rescheduling. Please see the Village of Vernon website:

- a. November 6 and 20, 2025 Next Village Board Meeting
- b. November 12, 2025, Village Board and Plan Commission Meeting
- c. Vernon Trick or Trick, Sunday, October 26, 2025, from 1 pm to 3 pm
- d. DPW and Administration Offices will be closed November 27 and 28 in observance of Thanksgiving

11. MOTION TO MOVE INTO CLOSED SESSION- as stated in agenda item #4.

12. RECONVENE INTO OPEN SESSION

- a. Action on agenda items listed in Closed Session

13. ADJOURNMENT

APPROVED:



President, Village of Vernon

Notes:

- a. President Jeff Millies, advised per Sections 19.83(2) and 19.84(2) of the Wisconsin Statutes, the Village Board will receive information from the public for a three-minute time period, with time extensions per the President's discretion, per person; be further advised that after the public comments are completed, the Village Board may have limited discussion on the information received; however, no action will be taken under public comments. President Jeff Millies stated that public comments should be addressed to the Village Board as a body, any questions or comments directed to an individual Trustee or staff person will be deemed out of order by the Village President. The answer to a question will be determined by the Village President if addressed to the body or if addressed to an individual, by that individual. No response will be made until that individual has finished his/her comments and returned to his/her seat and the public comment period has been closed. All comments, questions, and concerns should be presented in a respectful, professional manner.
- b. Second Amended Agenda was posted & emailed October 15, 2025; on Vernon Village Hall (Inside and outside), emailed to local newspapers and businesses, and posted on the Village of Vernon Website at www.villageofvernonwi.org.

Please note, 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 service, contact Village Clerk Administrator at 662-2039. For TTY service, call 662-2039.

It is possible that members of and a quorum of members of other governmental bodies of the municipality may attend the above-mentioned meeting to gather information; no action will be taken by any other governmental body except the Village Board of Trustees.