

VILLAGE OF VERNON

Village Board Meeting

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

Tuesday, December 30, 2025, at 6:00 pm

AGENDA

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. **PUBLIC COMMENTS:** See note (a) below.
5. **MISCELLANEOUS MATTERS-**The following matters will be discussed, and action taken by the Village Board.
 - a. Dakota Vincent- Bartender/Operator License Application
 - b. Joint Powers Agreement with Waukesha County and Authorized Village President to Sign the Contract
 - c. Confirm President Millies Appointment of Lynn Gunn to the Finance Committee for a term ending 4-15-2027
6. **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
 - c. EMC-Fire Department November 2025 Reports
 - d. Administrator's Clerk Report
 - i. Request a date after January 19, 2026, for Village Board and Finance Committee to meet
7. **FINANCES** The following matters will be discussed, and action taken by the Village Board unless otherwise noted:
 - a. Rescind the motion to approval of the 12-18-2025 Account Payable from \$252,260.80
 - b. Approval of the new total for the 12-18-2025 Accounts Payable to \$245,520.80
 - c. Accounts Payable for December 30, 2025, Batch # 20251230- \$23,644.11 & 20260101-\$76,781.90
 - d. Manual Checks
8. **VILLAGE BOARD MINUTES**
 - a. December 18, 2025, Village Board Minutes
9. **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. January 14, 2026, at 6 p.m., Village Board and Plan Commission Meeting
 - b. January 15, 2026, at 6 p.m., Village Board Meeting
 - c. DPW and Administration Offices will be closed December 31 and January 1, 2026, in observance of the New Year
10. **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. Agenda was posted & emailed December 28, 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.