

VILLAGE OF VERNON

Village Board Meeting

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

Thursday, December 18, 2025, at 6:00 pm

AMENDED AGENDA amended to correct the date

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) (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically the Vernon Fire Chief. Included in Closed Session will be the Village Board and Village Administrator Clerk. This will require a roll call vote, and no decisions 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. Waukesha County Sheriff Contracted Services for 1 year and Authorized Village President to Sign the Contract
- b. Resolution 2025-12 Authorizing the Issuance of and Sale of a \$1,838,630.000 and Authorize Village President to Sign
- c. Resolution 2025-13-Amending the Village of Vernon Fee Schedule for 2026
- d. Resolution 2025-14-Appointing Village of Vernon Election Inspectors for the 2026-2027 Term
- e. Resolution 2025-15- Establishing Compensation and Reimbursements for Vernon Employees Effective 1-1-2026
- f. Commercial Request for Credit Disclosure Notices
- g. Referendum for April 7, 2026, Spring Election- Deadline is January 16, 2026, ask Residents for an Increase to Maintain the Current Fire Department Wages
- h. Next Vernon Newsletter
- i. Village of Vernon Policy for Vernon Website- add language to allow Vernon Candidate information
- j. Reschedule the January 1, 2026, Village Board meeting

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
- c. Treasurer's November 2025 Report
- d. Waukesha County Sheriff's November 2025 Report
- e. Vernon Fire Department November 2025 Report
- f. 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 December 18, 2025, Batch # 20251218- \$252,260.80
- b. Manual Checks

9. VILLAGE BOARD MINUTES

- a. December 4, 2025, Village Board Minutes
- b. December 10, 2025, Public Hearing to Approve the 2026 Proposed Budget Meeting 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. January 1 and January 15, 2026, at 6 p.m., Village Board Meeting * Village may reschedule the 1-1-2026 meeting
- b. January 14, 2026, at 6 p.m., Village Board and Plan Commission Meeting
- c. December 10, 2025, Village Board and Plan Commission Meeting
- d. DPW and Administration Offices will be closed December 24 and 25 in observance of Christmas and December 31 and January 1, 2026, in observance of the New Year

11. VILLAGE PRESIDENT READS THE MOTION TO GO INTO CLOSED SESSION

- a. As listed in item #4 of this agenda

12. RECONVENE IN OPEN SESSION The following matters will be discussed, and action taken by the Village Board unless otherwise noted:

- a. Items on the closed session agenda.

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. Agenda was posted & emailed December 12, 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.