

VILLAGE OF VERNON

Village Board Meeting

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

Thursday, June 17, 2025, at 6:00 pm

VILLAGE BOARD AMENDED AGENDA, Amended on 7-15-2025

- 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. PUBLIC COMMENTS:** See note (a) below.
- 5. MISCELLANEOUS MATTERS-**The following matters will be discussed, and action taken by the Village Board unless otherwise noted:
 - a. Presentation and Approval of the Village of Vernon 2024 Audit Report
 - b. Bartender/ Operators Licenses
 - i. Dan Millies
 - ii. Jill Stelmaszewski
 - iii. Cole Strobel
 - iv. John Freeman
 - c. Appointments to the Village of Vernon Sex Offender Residency Board
 - i. Jackie Trimborm for a term ending 4-15-2028
 - ii. Sue Luedtke for a term ending 4-15-2027
 - iii. Tina Doggett for a term ending 4-15-2026
 - d. Ordinance 2025-03- An Ordinance to Rezone the Property located at S90W27455 National Ave from R-1 Residential One Acre R-1 Residential District and ECO Environmental Corridor Overlay and CO Conservancy Overlay Districts to B-3 Business and ECO Environmental Corridor Overlay and CO Conservancy Overlay Districts
 - e. Approval of Plan Commission's Recommendation to Approve the Site Plan/Plan of Operation for Willford Smith-Indoor Golf Facility and Restaurant located at S90W27455 National Ave
 - f. Authorize Village President to Sign Contact Modification Justification for Center Bridge Project
 - g. Authorize Village President to Sign Fiscal Addendum for Copiers for Village Hall and Fire Station #1
 - h. Village Board comments on Draft Wisconsin Emergency Management Plan
 - i. Vernon 2025 Fall Newsletter
- 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. June 2025 Treasurer Report
 - d. Citizen Bank Quarterly Pledged Security Report ending 6/30/2025
 - e. June 2025 Vernon Fire Department Report
 - f. June 2025 EMS Emergency Service Reports
 - g. Administrator/Clerk Report
 - i. State Road 164 Opens 7-18-2025
 - ii. Center Bridge Progress Report

7. **FINANCES** The following matters will be discussed, and action taken by the Village Board unless otherwise noted:
- a. Accounts Payable July 17, 2025
 - b. Manual Checks
 - c. June 2025 ACH Transactions
 - d. June 2025 Monthly Financial Statement

8. **VILLAGE BOARD MINUTES-**
- a. July 1, 2025, Village Board Minutes
 - b. July 9, 2025, Village Board Minutes
 - c.

9. **ADJOURNMENT OF MEETING**

APPROVED:

Jeff Millies

Jeff Millies, 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. Amended Agenda was posted & emailed July 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.