

VILLAGE OF VERNON

Village Board Meeting

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

Thursday, October 2, 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. 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 Consideration and possible action on a motion to convene into executive session under Wisconsin State Statutes 19.85 (1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session, specifically the Request for Proposals for Refuse and Recycling in the Village of Vernon and Wisconsin State Statutes 19.85 (1) (d) Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention, more specifically considering strategy for crime detection or prevention of Village Facilities. Included in the Closed. Included in Closed Session will be the Village Board, Village IT 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. Resolution 2025-04-A Resolution to Amend the Schedule of Deposits for Village of Vernon Municipal Code
- c. Resolution 2025-08- A Resolution to Amend the Village of Vernon Fee Schedule
- d. Chapter 290-Vehicles and Traffic and Road Signage for Hidden Driveways
- e. WRS Qualified Employee 2026 Health Care Choice and Village Participation in Health Care Premium Payments
- f. Intergovernmental Agreement Between the Village of Vernon and Waukesha County
- g. Village of Vernon Ethics Policy
- h. Engelson & Associates Auditor's Engagement Letter
- i. President 2026 ERU Stormwater Letter
- j. Designated Officer for Judicial Privacy Protection for the Village of Vernon
- k. Request to Access Henneberry Road for a Big Bend Subdivision
- l. Fall 2025 Vernon View Newsletter
- m. Request for Proposals for Refuse and Recycling Services in Vernon
- n. 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

- c. Vernon Deputy Sheriff Report
- d. Treasurer's Report- August of 2025
- e. DPW 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 October 2, 2025, in the amount of:
 - i. Batch 20251002-
- b. Manual Checks

9. VILLAGE BOARD MINUTES

- a. September 18, 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. October 8, 2025, Village Board and Plan Commission Joint Meeting at 6 pm
- b. October 16, 2025, Village Board Meeting
- c. November 6 and 20, 2025 Next Village Board Meeting
- d. November 12, 2025, Village Board and Plan Commission Meeting
- e. Vernon Trick or Trick, Sunday, October 26, 2025, from 1 pm to 3 pm

11. POSSIBLE CLOSED SESSION

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 Consideration and possible action on a motion to convene into executive session under Wisconsin State Statutes 19.85 (1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session, specifically the Request for Proposals for Refuse and Recycling in the Village of Vernon and Wisconsin State Statutes 19.85 (1) (d) Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention, more specifically considering strategy for crime detection or prevention of Village Facilities. Included in the Closed. Included in Closed Session will be the Village Board, Village IT and Village Administrator Clerk. This will require a roll call vote and no discussion will be made in Closed Session.

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. Agenda was posted & emailed September 26, 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.