

VILLAGE OF VERNON

Village Board Meeting

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

Thursday, May 15, 2025, at 6:00 pm

VILLAGE BOARD 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. VILLAGE PRESIDENT READS THE NOTICE FOR A POSSIBLE CLOSED SESSION.

Consideration and possible action on a motion to convene into executive session under Wisconsin State Statutes 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically the proposal from the Wisconsin Department of Transportation for the purchase of land owned by the Village of Vernon adjacent to the exit ramp of I-43, adjacent to Vernon Fire Station #1 and 19.85 (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 Session will be members of the Village Board, Village Attorney and 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. PROCLAMATIONS

- a. Proclamation for National Police Week
- b. Proclamation for Emergency Services Week
- c. Proclamation for National Public Works Week
- d. Proclamation for Memorial Day

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

- a. Resolution 2025-02 A Resolution to Broadcast Village Board and Plan Commission Meetings
- b. Resolution 2025-03-A Resolution Adopting a New Fee Schedule
- c. Appraisal of Vernon Fire Station #2 located at S81W26220 National Ave
- d. Summer 2025 Newsletter
- e. Wisconsin Department of Transportation Offer to Purchase Village Property for the Reconstruction of the I-43-STH164 Interchange and Authorize the Village President to Sign the Agreement.

8. 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. April 2025 Vernon Sheriff Department
- d. April 2025 Vernon Fire Department Report
- e. April 2025 EMS MC Report
- f. Joint Municipal Court Report
- g. Treasurer Report

h. Administrator's Clerk Report

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

- a. Accounts Payable May 15, 2025
- b. Manual Checks
- c. April 2025 Bank Reconciliations

10. VILLAGE BOARD MINUTES

- a. May 1, 2025, Village Board Minutes

11. 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:

June 3, 2025- Open Book from 3 pm to 5 pm

June 5 & 19 Village Board Meetings

June 11, 2025, Village Board Meeting and Plan Commission Joint Meeting at 6 pm

June 12, 2025, Board of Review 5:00 to 7:00 pm

Spring Brush Drop Off in the month of May

May is Brush Drop off- Vernon residents can drop off brush Monday -Friday from 7:30 to 3 pm and Saturdays from 8 am till noon. There is no drop off on Memorial Day weekend, May 24-26. The Village will reopen at 7 am on May 27.

12. MOTION TO CONVENE INTO CLOSED SESSION AS PRINTED ON AGENDA ITEM #4

13. MOTION TO CONVENE INTO OPEN SESSION

- a. Discussion and possible action on agenda item #7d

14. ADJOURNMENT

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. Agenda was posted & emailed May 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.