



# Town of Ixonia

## AGENDA Town of Ixonia Town Board

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**Ixonia Town Hall**

**Monday, January 9, 2017  
7:00 p.m.**

**W1195 Marietta Avenue  
Ixonia, WI 53036**

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NOTICE IS HEREBY GIVEN that the Town Board, County of Jefferson, will conduct a meeting for the transaction of business as is by law required or permitted at such meeting pursuant to the notice requirements of Wisconsin Statute 19.84 public notices for its regular meeting.

1. Call to Order, Roll Call and Pledge of Allegiance
2. Proof of Posting and Notice
3. Approval of Minutes – December 12, 2016
4. Treasurer's Report
  - a) Approve December 2016 Financial Report
  - b) Presentation of Revenue and Expense Report for December 2016
  - c) Update on Audit, Tax Collection and Credit Card
5. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
6. Resolution No. 2017-01 Accepting Public Improvements for the Autumn Ridge Phase III Subdivision
7. Discussion and Possible Action regarding Autumn Ridge Phase III Letter of Credit Reduction Request No. 2
8. Discussion and Possible Action regarding Operator License Application for – Rebecca Walters
9. Discussion and Possible Action regarding Building Inspection Contract with WBI/Maney-Miller Inspections, LLP
10. Discussion and Possible Action regarding rental agreement for using Town Hall for meetings
11. Discussion and Possible Action regarding a Special Event request from Sports Management, Inc for October 15, 2017 for the Lake Country Duathlon
12. Fire Department:
  - a) Revised Ixonia Fire & EMS SOG's
  - b) Approve 2017 Ixonia Fire & EMS Officers
  - c) Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord
13. Highway Department:
  - a) Discussion and Possible Action regarding release of retainage funds for Payne & Dolan for road work in 2016
  - b) Set date for road checks/projects and Capital Projects meeting
14. Upcoming Meetings:

Town Board Meeting – February 13<sup>th</sup>, 2017 @ 7:00 p.m.

Plan Commission – January 25<sup>th</sup>, 2017 @ 7:00 p.m.  
Recycling Committee Meeting – February 14<sup>th</sup> @ 1:00 p.m.  
Park & Recreation – January 24<sup>th</sup> @ 7:00 p.m.  
Ixonía Fire Dept. Officer’s Meeting – January 19, 2017 @ 6:30 p.m.

15. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer  
January 5, 2017

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 this service, contact Town of Ixonía @ 920-261-1588.

Note: Notice is hereby given that a quorum of a Town Committee may be present at the Town Board meeting and if so, this meeting shall be considered an information meeting of that committee and no formal action shall occur.