



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

Monday, January 29th, 2018
6:30 pm

W1195 Marietta Avenue
Ixonia, WI 53036

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. Discussion and Possible Action to rescind the motion to borrow from the State Land Trust and to authorize staff to proceed with application for borrowing with Bankers Bank in the amount of \$1.8 million for 3 years for Road Repairs/Improvements per the recommendation of Financial Advisor
4. Park & Recreation Commission
 - a) Discussion and Possible Action regarding job description for Park & Recreation employee
 - b) Discussion and update regarding the timeline and use of Park Impact Fees collected and possible qualifying expenditures for the funds
 - c) Discussion and Action regarding placement of batting cage at Ski Slide Park per the recommendation of the Park & Recreation Commission
5. Utility District
 - a) Discussion and Action regarding approving the contract for installation of Valve Actuators for Utility District #1
 - b) Approval of additional work to integrate new actuators with SCADA by Xyleum Flygt
6. Highway Department
 - a) Motion to Remove from table - Discussion and Action regarding approval of purchase of Truck for Highway Superintendent
 - b) Discussion and Action regarding 2018 Road Construction & Repair projects
7. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
January 24, 2018

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 Ixonia @ 920-261-1588.