



Town of Ixonia

W1195 Marietta Ave. • P.O. Box 109
Ixonia, Wisconsin 53036
Phone: (920) 261-1588 • Fax: (920) 261-8988

THE TOWN BOARD OF THE TOWN OF IXONIA AND IXONIA SANITARY DISTRICT #1 AND IXONIA SANITARY DISTRICT #2 WILL MEET THURSDAY, JANUARY 31, 2013 AT THE TOWN HALL, W1195 MARIETTA AVENUE, IXONIA AT 7:00 P.M. PURSUANT TO THE NOTICE REQUIREMENTS OF WISCONSIN STATUTE 19.84 PUBLIC NOTICES FOR A SPECIAL MEETING AND THE REGULAR MEETING OF IXONIA SANITARY DISTRICT #1

AGENDA

1. CALL MEETING TO ORDER
2. READ NOTICE OF MEETING & ROLL CALL
3. PLEDGE TO THE FLAG
4. TOWN OF IXONIA
 - A. REVIEW AND POSSIBLE ACTION ON BUDGET AMENDMENTS FOR CARRY OVER MONEY.
5. REVIEW AND POSSIBLE ACTION ON CREATING A UTILITY DISTRICT
6. IXONIA SANITARY DISTRICT #2
 - A. REVIEW AND POSSIBLE ACTION ON 2013 ANNUAL MAINTENANCE AGREEMENT WITH XYLEM INC, FLYGT PRODUCTS
 - B. REVIEW AND POSSIBLE ACTION ON GREAT LAKES TV SEAL INC QUOTE
 - C. REVIEW AND POSSIBLE ACTION ON ANNUAL MAINTENANCE WORK
 - D. REVIEW AND POSSIBLE ACTION ON BUDGET AMENDMENT FOR 2012 COMPUTER COST PAID IN 2013
 - E. REVIEW AND POSSIBLE ACTION OF MONTHLY COSTS PAID TO SANITARY DISTRICT #1
-Detailed Report of Hours Work by Sant Dist #1 employee
7. IXONIA SANITARY DISTRICT #1
 - A. REVIEW AND POSSIBLE ACTION ON 2013 ANNUAL MAINTENANCE AGREEMENT WITH XYLEM INC, FLYGT PRODUCTS
 - B. APPROVAL OF MINUTES & TREASURER'S REPORT FOR IXONIA SANITARY DISTRICT #1
-Review of bank accounts
-Approval of Payment of Bills
-Update from Baker Tilly
 - C. REVIEW AND POSSIBLE ACTION ON ANNUAL MAINTENANCE WORK
 - D. ENGINEER REPORT
-Sanitary District #1 WPDES Discharge Permit & Requirements
 - E. REVIEW AND POSSIBLE ACTION ON BILLING ISSUE
-Matt Nachreiner and Megan Kraemer---W1432 Valley View Ct owing for past sewer service from October 2009
 - F. REVIEW AND POSSIBLE ACTION ON OPERATORS NEEDS
-Ice Maker for samples at approximate cost of \$200
-New Harness for confined space entry
-New Blower for HVAC equipment
-Attend Govt. Affairs Seminar on Sludge Symposium
 - G. REVIEW AND POSSIBLE ACTION TO APPROVE EMPLOYEE HANDBOOK
8. SET DATES
9. CLOSE SESSION
 - A. The Purpose of the Closed Portion of the Meeting is to Review Employment Status of a Public Employee. This Portion of the Meeting will be held in Closed Session as Authorized under §19.85(1)(e)
10. ADJOURN

*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, Monday – Friday, 9:00 to Noon And 12:30 to 3:00 p.m.



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You are hereby notified that the Town of Ixonia Town Board will meet on Thursday, January 31, 2013 at the Town Hall at 7:00 p.m for a Special Meeting. During that meeting, the Board may convene into closed session as agenda item #9 Close Session. Attending the closed session shall be the Town Board, staff and legal counsel.

The purpose of the meeting is for consideration of employment of a public employee over which the Board has jurisdiction or exercises authority pursuant to §19.85(1)(c). Specifically to be discussed is employment and performance data of certain employee(s).

At the time set for the closed session, the Town Board Chairman will announce to all those present the purpose of the closed session and the fact that the Board intends to convene in closed session for the above-delineated purposes. Upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1)(a), Stats., the closed session will take place which may be attended by the Town Board and staff.

You are further notified that at the conclusion of the Closed Session, the Town Board may convene in open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matter discussed in closed session and adjournment.

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