



# Town of Ixonia

## AGENDA

Town of Ixonia  
Town Board

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**Ixonia Town Hall**

**Monday, February 13, 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 – January 9 and February 6
4. Treasurer’s Report
  - a) Presentation of Revenue and Expense Report for January 2017
  - b) Discussion and Action regarding carry-over amounts from 2016
  - c) Update on Audit, Tax Collection and Credit Card
5. Jefferson County Sheriff’s Department Report and/or Jefferson County Supervisor Report
6. Plan Commission:
  - a) Discussion and Action regarding a conditional use request received from Oconomowoc School District to sanction use of the property at N8425 North Street as a school, thereby allowing consideration of a request for expansion of the facility.
  - b) Update on Site Plan for N8425 North Street for Oconomowoc School District project.
7. Discussion and Possible Action regarding Autumn Ridge Phase III Letter of Credit Reduction Request No. 2
8. Presentation of Business Plan from Hearing Protection LLC for potential business moving into Industrial Park
9. Discussion and Possible Action regarding Operator License Application for – Diane Barton
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) Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord
  - b) Discussion and Possible Action regarding application of EMT-Recruit Aaron Maze to the Ixonia Fire & EMS Department.
  - c) Discussion and Possible Action regarding giving authorization to the Ixonia Fire Department to sell the existing skid load on Brush 2.
13. Highway Department:

- a) Update on Parkview Drive payments

14. Utility Plant

- a) Discussion and Possible Action approving Joan Grosenick as interim Certified Plant Operator for Utility District 1 and approve rate of pay and mileage.
- b) Discussion and Possible Action regarding Utility District #1 rate study
- c) Discussion and Possible Action regarding replacement of Brush Truck

15. Upcoming Meetings:

Spring Primary Election – February 21<sup>st</sup> – 7:00 a.m. – 8:00 p.m.  
Town Board Capital Projects Planning Meeting – February 27 @ 7:00 p.m.  
Town Board Meeting – March 13<sup>th</sup>, 2017 @ 7:00 p.m.  
Plan Commission – February 22, 2017 @ 7:00 p.m.  
Recycling Committee Meeting – February 14<sup>th</sup> @ 1:00 p.m.  
Park & Recreation – February 28 @ 7:00 p.m.  
Ixonía Fire Dept. Officer’s Meeting – February 16, 2017 @ 6:30 p.m.

16. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer  
February 8, 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.