



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

Monday, May 8th, 2017
7:00 p.m.

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. Approval of Minutes – April 10, 2017
4. Treasurer’s Report
 - a) Presentation of Revenue and Expense Report for April 2017
5. Jefferson County Sheriff’s Department Report and/or Jefferson County Supervisor Report
6. Discussion and Possible Action regarding a request received at the 2017 Annual Meeting to create an ordinance referencing Manure Hauling and also creation of an Ad-Hoc committee to address the ordinance.
7. Discussion and Possible Action regarding Six-Month Class “B” Beer and Fermented malt license for Ixonia Youth Baseball – Kevin Kendellen, Agent.
8. Discussion and Possible Action regarding Operator Licenses for: Scott Hammer, Ixonia Hardball Diamond; Mary Plutchack, Ixonia Hardball Diamond; Jane Carey, Ski Slide Park
9. Discussion and Possible Action regarding Distribution Easement received from WE Energies for relocation of natural gas line on Elmwood Avenue located by Transfer Site and Utility District #1
10. Park & Recreation:
 - a) Discussion and Possible Action regarding wages for park maintenance employees – Dave Krueger and Dan Zautner
11. Fire Department:
 - a) Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord
 - b) Discussion and Action regarding application for Firefighter Recruit Thomas J. Fenwick
 - c) Acceptance of resignation of Patrick Schultz as Captain – will remain active in department
 - d) Discussion and possible action regarding LifePak 12 Cardiac Monitor support expiring 01-01-2018
12. Highway Department:
 - a) Accept bid for mowing Pipersville cemetery
13. Utility District:
 - a) Discussion and Possible Action regarding quotes for pump equipment

14. Upcoming Meetings:

Board of Review – May 16, 2017 @ 7:00 p.m. – 9:00 p.m.
Town Board Meeting – June 12th, 2017 @ 7:00 p.m.
Plan Commission – May 24th, 2017 @ 7:00 p.m.
Recycling Committee Meeting – May 9th, 2017 @ 1:00 p.m.
Park & Recreation – May 23rd, 2017 @ 7:00 p.m.
Ixonía Fire Dept. Officer’s Meeting – May 11th, 2017 @ 6:30 p.m.

15. Closed Session Convene into Closed Session: The Town Board of the Town of Ixonía will convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(e), Wis. Stats: 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 closed session; RE: Specifically, to discuss proposals for lease of Ixonía Firemen’s Hall.

16. Reconvene into Open Session and Possible Action regarding Lease of Ixonía Firemen’s Hall.

17. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
May 3, 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.