

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

Monday, May 14th , 2018

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 9th, 2018
- 4. Treasurer's Report:
 - a) Update on Financials
 - b) Presentation of Revenue and Expense Report for April 2018
- 5. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
- 6. Discussion and Action regarding the approval of Temporary Class B Beer & Fermented Beverage License Ixonia Lion's Club for Town & Country Days
- Discussion and Action regarding Operator's License for Mariah Arroyo Pernat's and Miranda Werth Ixonia Pub
- 8. Discussion and Action regarding a Special Event application for:
 - a) Ixonia Lions Club Town & Country Day Mark Kurtz August 18 & 19, 2018
 - b) St. Paul's Lutheran Church Gopher Gallop 5K Adam Small June
 - c) Tour da Goose Dale Oestreich June 23, 2018
- 9. Discussion and Action regarding advisory motions/matters from Town Annual Meeting
 - a) Discussion and Possible Action regarding creation of Public Comment at regular Town Board Meetings and possibly setting guidelines
 - b) Discussion and Possible Action regarding guidelines for e-mailing agenda to residents who make a written request
- 10. Discussion and Possible Action regarding creation of an ordinance to outline the procedure for any Abandoned Property and/or Unclaimed Property left on Town of Ixonia property
- Discussion and Action regarding transferring Park Impact Fee funds from Ixonia Bank to Local Government Investment Pool
- 12. Discussion and Possible Action regarding Trash & Recycling contracts for Town Hall, Ixonia Firemen's Park and Fire/Highway Department

13. Park & Recreation:

- a) Discussion and Possible Action regarding Youth Football agreement for 2018
- b) Discussion and Possible Action regarding hiring part-time Park & Recreation Employee to assist with mowing, set-up of fields, cleaning bathrooms and shelters and weekend clean-ups

14. Highway Department:

- a) Discussion and Possible Action regarding agreement with Town of Watertown and Overland Drive
- b) Discussion and Possible Action regarding change orders for 2018 Road Repairs

15. Utility District

- a) Discussion and Possible Action regarding sewer line leak repairs by Expeditors
- b) Discussion and Possible Action regarding the current process used for locating sewer and storm sewer mains

16. Fire Department:

- a) March 2018 Monthly Activity report for Fire & EMS
- b) Update on Probationary Firefighter Tom Fenwick
- c) Update on Fire/EMS budget
- d) Update on Vehicle Maintenance

17. Upcoming Meetings:

Board of Review – May 15th, 2018 @ 7:00 pm Town Board Meeting – May 21st, 2018 @ 7:00 pm Town Board Meeting – June 11th, 2018 @ 7:00 pm Plan Commission – May 23rd, 2018 @ 7:00 pm Recycling Committee Meeting – June 12th, 2018 @ 1:00 pm Park & Recreation Committee – May 22nd, 2018 @ 7:00 pm Ixonia Fire Dept. Officer's Meeting – May 17th, 2018 @ 6:30 pm

18. Motion to Adjourn

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