



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

Monday, June 12th, 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 – May 8, 2017
4. Treasurer’s Report
 - a) Presentation of Revenue and Expense Report for May 2017
 - b) Treasurer’s Report – January - 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 Ad-Hoc committee to address the ordinance.
7. Discussion and Possible Action regarding applications received for renewal alcohol licenses as follows:
 - a) **Combination Class “A” Beer and “Class A” Liquor License**
 - Cruisin’ 16 LLC - DBA Cruisin 16 BP– W1168 American St., Ixonia.- Jonathan H. Kluewer, Agent
 - Pernat Haase Meats LLC, Zac Pernat, Agent – DBA Pernat’s of Ixonia – W1194 Marietta Avenue, Ixonia WI 53036.
 - b) **Combination Class “B” Beer and “Class B” Liquor License**
 - Loppys’s Hiawatha Inn, LLC – W1311 Marietta Ave., Ixonia – Carl Loppnow, Agent.
 - Ixonia Volunteer Fire Department Inc. – Ixonia Firemen’s Hall-N8345 Park St., Ixonia, Dale Saeger – Agent (3 month license)
 - Double A, Inc. – Ixonia Pub – W1270 Marietta Ave., Ixonia, David Peschok – Agent.
 - Donny’s Girl Supper Club, LLC – N8240 CTH E, Watertown – Jaelyn D. Mueller - Agent.
 - OCONOWIS Inc.– Maria Teresa Perez, Agent; - DBA Georgina’s Restaurant - N7970 Ski Slide Rd., Oconomowoc. RENEWAL
 - c) **Temporary Class “B”/”Class B” Retailers License**
 - Ixonia Lions Club, Pat Dudley – President, August 19 & 20, 2017 – Ixonia Lions Club Town & Country Days
8. Discussion and Possible Action regarding applications for Operator Licenses from July 1, 2017 – June 30, 2018 per the list provided in the agenda packet
9. Discussion and Possible Action regarding applications received for Cigarette License for the period of July 1, 2017 – June 30, 2018

10. Discussion and Possible Action regarding Special Event Applications received from:
 - a) Ixonia Lions Club – Dennis Jaeger – August 20, 2017 – for Parade
 - b) Tall Pines Conservancy – Beth Hoefer-Jezo – August 19, 2017 – Bike Race
11. Discussion and Possible Action regarding Direct Sellers application – Southwestern Advantage – Tyler Black
12. Discussion and Possible Action regarding Ordinance 2017-02 – Ordinance to Create Fire Inspection Charges of the Municipal Code of the Town of Ixonia Section 14 – Chapter III
13. Discussion and Possible Action regarding Ordinance 2017-04 – Ordinance to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review Hearings
14. Discussion and Possible Action regarding lease agreement for Ixonia Firemen’s Hall with Kristy Zingsheim
15. Recycling Committee
 - a) Discussion and Possible Action regarding contract with Waste Management
 - b) Discussion and Possible Action regarding blacktop for Transfer Site
16. Fire Department:
 - a) Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord
 - b) Approval of new Fire & EMS recruit
 - c) EMS ALS recommended changes
 - d) Discussion and Possible Action regarding placing Brush #2 on State Surplus
 - e) Discussion and Possible Action approving Fire Captain Calvin Sauer and Fire Lt. Aaron Smebak
 - f) Update on Tender 7
 - g) Update on Fire/Highway Department building
17. Utility District:
 - a) Update on 2016 CMAR Report
 - b) Resolution 2017-06A – CMAR Annual Report Utility District #1
 - c) Resolution 2017-06B – CMAR Annual Report Utility District #2
18. Upcoming Meetings:

Town Board Meeting – July 10, 2017	Plan Commission – June 28, 2017
Park & Recreation – June 27, 2017	Ixonia Fire Dept. Officer’s Meeting – July 13, 2017
<i>Recycling Committee Meeting – cancelled for June</i>	
19. Closed Session – Upon motion duly made and carried by roll call vote, the Board may be convened into closed session under §19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Pending litigation Town of Ixonia v. Timothy Knopps, Case No. 14 CV 444.
20. Reconvene into Open Session/Possible Action regarding litigation Town of Ixonia vs Timothy Knopps
21. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
May 16, 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 Ixonia @ 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.