

## **AGENDA**

Town of Ixonia Town Board

Ixonia Town Hall Monday, August 14<sup>th</sup> , 2017 W1195 Marietta Avenue 7:00 p.m. 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 July 10, 2017
- 4. Treasurer's Report
  - a) Presentation of Revenue and Expense Report for July 2017
  - b) Treasurer's Report April 2017 Bank Statement Update on Account balances thru 7/31/2107
- 5. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
- 6. Update on meeting with residents concerned with CAFO Farms
- 7. Discussion and Possible Action regarding applications for Operator Licenses from July 1, 2017 June 30, 2018 per the list provided in the agenda packet
- 8. Discussion and Possible Action regarding application for Special Event received from Cruisin' 16 BP to conduct a Car Show on Saturday, September 9 from 9:00 a.m. 3:00 p.m.
- 9. Discussion and Possible Action regarding application for Temporary Class "B"/"Class B" Retailers License for Ixonia Knights Baseball for September 9<sup>th</sup>, 2017 for the Cruisin' BP Car Show.
- 10. Discussion and Possible Action regarding a request received to deed parcel 012-0816-2814-019 and vacate town R-O-W on Woody Lane to Custom Trades Craig Pizarowski 012-0816-2814-002 to create one parcel
- 11. Update, Discussion and Possible Action regarding lease agreement for Ixonia Firemen's Hall with Kristy Zingsheim
- 12. Discussion and Possible Action regarding Dodge County Braves Semi-Pro Football team using Ski Slide Park for practice and games.
- 13. Fire Department:
  - a) Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord
  - b) Approval of EMS Recruit Mitchell Heath
  - c) Discussion and Action authorizing the sale of Squad 5 to Sigel Vol. Fire Dept, Pennsylvania for \$32,500

## 14. Highway Department:

a) Update on Road Construction projects

## 15. Upcoming Meetings:

Town Board Meeting – August 30<sup>h</sup>, 2017 & September 11<sup>th</sup>, 2017 Plan Commission – August 30<sup>th</sup>, 2017 @ 7:00 p.m. Park & Recreation – August 29<sup>th</sup>, 2017 @ 7:00 p.m. Ixonia Fire Dept. Officer's Meeting – August 17<sup>th</sup>, 2017 @ 6:30 p.m. Recycling Committee Meeting – September 12<sup>th</sup>, 2017 @ 1:00 p.m.

## 16. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer August 11, 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.