



# Town of Ixonia

## AGENDA

Town of Ixonia  
Town Board

---

Ixonia Town Hall

Monday, September 10<sup>th</sup>, 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 – August 13, 2018
4. Treasurer's Report:
  - a) Presentation of Revenue and Expense Report for August
5. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
6. Plan Commission
  - a) Discussion and Possible Action regarding a site plan review for Nicholson Warehouse to construct a new building on Maple Street in the Ixonia Industrial Park.
  - b) Discussion and Possible Action regarding a text amendment to the Jefferson County Zoning ordinance, Sec. 11.10 in order to meet the necessary revision related to a statutory revision form Act 68, regarding Shoreland Provisions
7. Discussion and Action regarding advisory motions/matters from Town Annual Meeting
  - a) Discussion and Possible Action regarding Ordinance 2018-05 - Transportation of Manure
8. Discussion and Action regarding 2018-2019 Operator License applications: Lisa Woodard – Ixonia Station, Jazmon Wilson – Ixonia Station, Alisha Berger – Ixonia Station, Samuel Gross – Ixonia Station and Melinda Snyder – Ixonia Station
9. Discussion and Possible Action regarding refunding Cruisin BP Alcohol License paid because of selling the property in the amount of \$333.30.
10. Update on repairs at Chivaree on Park
11. Continuing Discussion and Possible Action regarding creation of Financial Policies and Procedures
12. Discussion and Possible Action regarding Study Committee for use of Impact Fees possibly for construction of new building at Ixonia Firemen's Park – Park Street
13. Update on lawsuit filed by Sara Manzke against the Town of Ixonia – Attorney Riffle

14. Update on August Election – renting additional Express Voting Machine for November Election
15. Discussion and Action regarding appointment of Election Inspectors: Connie Lossman and Paula Gore
16. Set dates for Budget Workshops – Monday, October 15, 22 & 29<sup>th</sup>, 2018 @ 6:00 pm
17. Recycling Committee – Vic Karaliunas
  - a) Memorandum of Understanding regarding Recycling Programs with the City of Watertown including fees
18. Fire Department – Chief Dave Schilling
  - a) August 2018 Monthly Activity report for Fire & EMS
19. Highway Department – Highway Superintendent Dennis Lillge
  - a) Update on 2018 Road Projects
  - b) Update on September flooding
20. Utility Department – Utility Plant Manager Jeff Wegner
  - a) Update on Mary Lane Project
  - b) Update on Donahue study on Utility Plant
  - c) Ordinance 2018-06 – Amendment to Sewer Discharge Ordinance
21. Park & Recreation
  - a) Discussion and Possible action regarding recommendation from Park & Recreation Board to re-key all Park facilities with Oconomowoc Lock & Key for \$1,400.00
22. Upcoming Meetings:
  - Town Board Meeting – October 8<sup>th</sup>, 2018 @ 7:00 pm
  - Plan Commission – September 26<sup>th</sup>, 2018 @ 7:00 pm
  - Recycling Committee Meeting – September 11<sup>th</sup>, 2018 @ 1:00 pm
  - Park & Recreation Committee – September 25<sup>th</sup>, 2018 @ 7:00 pm
  - Ixonia Fire Dept. Officer's Meeting – September 20<sup>th</sup>, 2018 @ 6:30 pm
23. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer  
September 6, 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.