



Town of Ixonia

AGENDA

Town of Ixonia
Joint Meeting of the
Town Board and Park & Recreation Board

Ixonia Town Hall

Monday, September 24th, 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 Jt Meeting of Town Board and Park & Recreation Board by Town Chairman, Roll Call and Pledge of Allegiance
2. Proof of Posting and Notice
3. Discussion and Possible Action by Town Board to approve payment to Scott Construction in the amount of \$154,167.00 for Cold Mix Asphalt paving per 2018 contract
4. Discussion and Possible Action regarding repairs and updates to Chivaree on Park including but not limited to upgrade of Electric Service, Winter Maintenance of HVAC scheduled with Klecker Heating, bid process and installation of Air Conditioning in south part of building, Coolers and Refrigeration repairs – Maas Refrigeration, repairs and possible replacement of ADA Lift and other upgrades already completed and continuing maintenance of building
5. Discussion and Possible Action regarding Ixonia Firemen's Park facility and use of Park Impact monies for replacement of current building including but not limited to Park Impact balance and allowable uses for funds, potential projects with Park Impact monies, repairs on current building at Ixonia Firemen's Park and future needs for users at the park, creation of Study Committee to design a possible new structure at Firemen's Park
6. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
September 20, 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.