



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

**Monday, October 9th, 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. Public Hearing regarding the discontinuance of public roadway located as part of Woody Lane, in the Town of Ixonia, Jefferson County, Wisconsin adjacent to Lot 1 of CSM 4413.
4. Approval of Minutes – August 30th, 2017 and September 11, 2017
5. Treasurer's Report
 - a) Presentation of Revenue and Expense Report for September 2017
 - b) Treasurer's Report – July - August – Bank Statement
Update on Account balances thru 9/30/2017
6. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
7. Plan Commission:
 - a) Discussion and Possible Action regarding a request by Steve & Dyan Pasono to reconfigure an existing A-3 zone on Ridge Lane, taking 0.633 acres from its north (rezoning A-3 to A-1 a part of PIN 012-0816-1042-003) and adding 0.633 acre to its south (rezoning A-1 to A-3 a part of PIN 012-0816-1042-001)
 - b) Discussion and Possible Action regarding variance request by Wayne Schlieve to modify an existing variance (V870-98) by adding a deck at W1238 County Road CW on PIN 012-0816-0322-002
8. Discussion and Possible Action regarding discontinuance of public roadway located as part of Woody Lane located adjacent to Lot 1 of CSM4413.
9. Discussion and Possible Action regarding Operators License for Candice Bergemann
10. Discussion and Possible Action regarding 2017-2019 Audit Services with Johnson Block and Company, Inc.
11. Discussion and Possible Action regarding a Special Event Application for Silver Circle Sports Events, LLC for Lake Country Triathlon – August 11, 2018.
12. Discussion and Possible Action regarding setting a deposit fee for Park Rentals for Ixonia Firemen's Park, Ski Slide Park and Ixonia Hardball Park.

13. Fire Department:

- a) Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord

14. Highway Department:

- a) Approval of payment to Payne & Dolan for Gopher Hill Road and Town Hall Parking Lot
- b) Update on Road Construction projects

15. Utility District #1 & #2

- a) Update on Utility #1 projects and DNR compliance
- b) Update on Utility #2 and Mary Lane lift station

16. Upcoming Meetings:

- Budget Workshop – Monday, October 16 & 23 @ 6:00 p.m.
- Budget Hearing & Town Board Meeting – November 13th, 2017 @ 7:00 p.m.
- Plan Commission – October 25th @ 7:00 p.m.
- Park & Recreation – October 24th, 2017 @ 7:00 p.m.
- Ixonia Fire Dept. Officer's Meeting – October 19th, 2017 @ 6:30 p.m.
- Recycling Committee Meeting – November 14th @ 1:00 p.m.

17. Motion to Adjourn

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