



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

Monday, October 10th, 2016
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. Presentation by Oconomowoc Area School District Superintendent Rindo regarding the November 8, 2016 referendum
4. Approval of Minutes – September 12, 2016
5. Treasurer’s Report
 - a) Approve April - August 2016 Financial Report
 - b) Update on Financials
 - c) Presentation of Revenue and Expense Report for September 2016
6. Jefferson County Sheriff’s Department Report and/or Jefferson County Supervisor Report
7. Discussion and Possible Action regarding Ordinance No. 2016-01 – Ordinance Adopting and Enacting a New Code for the Town of Ixonia
8. Discussion and Possible Action regarding a request from Ixonia Concord Explorers Snowmobile Club to stake a trail along the drainage ditch adjacent to the softball field
9. Discussion and Possible Action regarding a Special Event Application received from Sean Osborne – Silver Circle Sports Events, LLC for the Town and Country Triathlon which crosses into the Town of Ixonia requiring road barricades and/or closure on August 12, 2017.
10. Discussion and Possible Action regarding Town Hall cleaning contract
11. Fire Department:
 - a) Discussion and Action on updated SOG for the Ixonia Fire Department as recommended by the Fire Department & EMS Officers
 - b) Discussion on upgrade of Internet Service for Department
 - c) Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord
 - d) Discussion and Possible Action regarding Wisconsin DNR Forest Fire Protection Grant and accepting grant
 - e) Update on coverage agreement between Town of Ixonia Fire, Dousman Fire and Oconomowoc Fire Dept.
12. Upcoming Meetings: Town Board Budget Workshop – October 17 & October 25, 2016 @ 6:00 pm

Town Board Meeting & Budget Hearing – November 14, 2016 @ 7:00 p.m.
Plan Commission – October 26, 2016 @ 7:00 p.m.
Recycling Committee Meeting – November 10th @ 1:00 p.m.
Park & Recreation – October 13, 2016 @ 6:00 p.m.
Ixonía Fire Dept. Officer’s Meeting – October 19th, 2016

13. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
October 7, 2016

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 Ixonía @ 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.