



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

**Monday, November 13th, 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. Notice is hereby given that on Monday, November 13, 2017 @ 7:00 PM the Town of Ixonia Town Board will hold a Public Hearing on the proposed 2018 Town of Ixonia General Fund budget and Utility District #1 and Utility District #2 budget. This Public Hearing will be held at the Ixonia Town Hall, W1195 Marietta Avenue, Ixonia, WI. The proposed budgets are available for inspection at the Ixonia Town Hall, Monday – Thursday from 7:30 AM – 4:30 PM and Fridays from 7:30 AM – 12:30 PM
4. Close Public Hearing and table action until November 27th @ 7:00 PM for Special Town Meeting of the Electors to approve the Town of Ixonia Levy
5. Approval of Minutes – October 9th – Town Board, October 16th & October 23rd – Budget Workshop Notes
6. Treasurer’s Report
 - a) Approve September & October 2017 Financial Report
 - b) Update on Financials
 - c) Presentation of Revenue and Expense Report for October 2017
7. Jefferson County Sheriff’s Department Report and/or Jefferson County Supervisor Report
8. Discussion and Action regarding Resolution 2017-01 Authorizing borrowing \$180,000 from Ixonia Bank for three (3) years for Capital projects
9. Discussion and Action regarding the 2018 Service Agreement with Watertown Humane Society
10. Discussion and Action regarding the 2018 Fire & EMS contract with Town of Concord and Town of Watertown
11. Discussion and Action regarding setting date for observance of Christmas Eve as a holiday for Town Hall staff
12. Discussion and Action regarding application received from Kristy Kimball dba Chivaree On Park for a Class “B” beer and “Class B” Liquor license for the period of November 14, 2017 – June 30, 2018.
13. Discussion and Action regarding a request received from Ixonia-Concord Explorers Snowmobile Club to stake a trail along the west side of drainage ditch adjacent to softball field.

14. Utility District

- a) Discussion and Action regarding authorizing the purchase of Actuators for Mechanical Valves – funding to come from Capital Outlay – 2018

15. Highway Department

- a) Discussion and Action regarding creation of No Parking on West side of North Street from Marietta Avenue to STH 16 and possible enforcement options

16. Fire Department:

- a) Monthly report for Fire & EMS
- b) Discussion and Action regarding application for Probationary EMT for Gabe Kollmanberger
- c) Discussion and Action regarding approval of Ixonia Fire Station to be a safe haven for the children and staff in the event of a crisis at Ixonia Elementary School

17. Upcoming Meetings:

Special Town Meeting of the Electors – November 27th @ 7:00 PM
Town Board Meeting – December 11, 2017
Plan Commission – November 29, 2017.
Recycling Committee Meeting – November 14, 2017
Park & Recreation – November 28, 2017
Ixonia Fire Dept. Officer's Meeting – November 16, 2017

18. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
November 9, 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.