



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

**Monday, November 14th, 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. Town of Ixonia 2017 Budget Public Hearing & Presentation
4. Approval of Minutes – October 10, 2016, October 17, 2016 and October 25, 2016
5. Treasurer's Report
 - a) Approve October 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. Town of Ixonia 2017 Budget Approval – Resolution 2016-04
 - a) Approve 2017 General Budget
 - b) Approve Utility District #1 2017 Budget
 - c) Approve Utility District #2 2017 Budget
8. Discussion and Possible Action on 2017 Service Agreement with Watertown Humane Society
9. Discussion and Possible Action regarding Operator License – Alicia Navine – Ixonia Pub
10. Plan Commission:
 - a) Conditional Use Permit application from Brenda Seeber to allow a conditional home occupation for a tree and aerial service on PIN 012-0816-3043-002 at W2232 Aliceton Drive
11. Recycling Committee:
 - a) Discussion and possible action regarding updates to the Burn Barrel ordinance
 - b) Discussion and possible action regarding Residency Use ordinance
 - c) Update on Bobcat tire replacement
12. Fire Department:
 - a) Discussion and Action on increase base rate for BLS & ALS service for Ixonia EMS
 - b) Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord
13. Upcoming Meetings:

Town Board Meeting & Budget Hearing – December 12th @ 7:00 p.m.
Plan Commission – November 23, 2016 @ 7:00 p.m.
Recycling Committee Meeting – December 13th @ 1:00 p.m.
Park & Recreation – November 22nd, 2016 @ 6:00 p.m.
Ixonía Fire Dept. Officer's Meeting – November 16th, 2016

14. Convene into Closed Session: The Town Board of the Town of Ixonía will convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(c), Wis. Stats: Considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility. The Board will specifically discuss the Utility Plant Manager candidates and discuss compensation package to be offered to an applicant for the position of Utility Plant Manager.
15. Reconvene into Open Session and Possible Action regarding Utility Plant Manager position
16. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
November 10, 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.