



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

Monday, December 10th, 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, Roll Call and Pledge of Allegiance
2. Proof of Posting and Notice
3. The Public Hearing for Ixonia Utility District #1, Town of Ixonia, Jefferson County, will be held at the Ixonia Town Hall, W1195 Marietta Avenue, Ixonia on Monday, December 10, 2018 @ 7:00 PM. This rate increase will go into effect on January 1, 2019 and will be reflected on the bill due April 20, 2019 for January, February and March usage.
4. Approval of Minutes – November 10th Meeting of the Electors and November 10th Town Board Meeting
5. Treasurer's Report
 - a) Approve November 2018 Financial Report
6. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
7. Plan Commission
 - a) Discussion and Possible Action regarding Site Plan Review for an 14,000 sq ft addition to K & S Tool located at N8145 Maple Street
 - b) Discussion and Possible Action regarding a request received from Ski Slide Storage LLC to add two buildings at the current location at N7777 Ski Slide Road – parcel 012-0816-2534-004 and 012-0816-2534-000 – currently owned by Jack Marks and the addition of three (3) outside parking stalls for outside storage
8. Discussion and Action regarding repairs at Chivaree on Park
 - a) Approval of contract with DME for installation of Symmetry Vertical Platform Lift in an amount of \$30,890.00
 - b) Approval of contract with Maass Refrigeration for repairs on Upstairs reach-in cooler and Walk-In Cooler & Freezer in Lower Level
9. Discussion and Action regarding 2018 Budget Amendments
10. Utility District
 - a) Approval of Utility District #1 user fee increase to \$138 per quarter/\$552 annually
 - b) Discussion and Approval of the 2019 Utility #1 Budget

11. Highway Department

- a) Discussion and Action to authorize payment to Payne & Dolan for 2018 road construction in the amount of \$788,805.86

12. Fire Department:

- a) Monthly report for Fire & EMS
- b) Discussion and Action regarding SOG #36 & #68 - Pregnancy & Reproductive Health
- c) Discussion and Action regarding SOG #18 & #56 – Leave of Absence
- d) Discussion and Action regarding 2019 Fire & EMS Contract with Town of Concord and Town of Watertown
- e) Discussion and Action regarding 2019 Paramedic Intercept Contract with Western Lakes
- f) Ixonia Fire & EMS annual Meeting with elections will be Monday, December 17th @ 6:30 pm

13. Recycling/Transfer Committee

- a) Discussion and Action regarding payment to Jefferson County Clean Sweep Program for 2019
- b) Discussion and Action regarding resignation of Vic Karaliunas from Recycling Committee effective December 31, 2019
- c) Discussion and Action regarding approval of New Refrigerated Appliance Vendor
- d) Discussion and Action regarding Memorandum of Understanding with City of Watertown for 2019-2020 programs
- e) Discussion and Possible Action regarding Fee Change for disposing of mattresses

14. Park and Recreation Committee

- a) Discussion and Action regarding 2019 contract with Ixonia Youth Baseball, Ixonia Knights and Ixonia Snappers
- b) Discussion and Possible Action regarding removal of tennis courts and fencing per recommendation of Park & Recreation Committee

15. Upcoming Meetings:

Town Board Meeting – January 14, 2019
Plan Commission – December 19, 2018
Recycling Committee Meeting – January 8, 2019
Park & Recreation Committee – No December meeting
Ixonia Fire Dept. Officer's Meeting – December 20, 2018

16. Motion to Adjourn

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