



Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall

**Monday, August 8th, 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. Approval of Minutes – June 13, 2016
July 11, 2016
4. Treasurer's Report
 - a) Approve February 2016 Financial Report
 - b) Update on Financials
 - c) Presentation of Revenue and Expense Report for July 2016
5. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
6. Plan Commission:
 - a) Discussion and Action regarding a recommendation from the Plan Commission for Joshua Fye to build a garage 13 feet from a side lot line in the A-1, Agricultural Zone at W1789 County Road CW
7. Discussion and Possible Action regarding continuation of using CDARS for investment of municipal funds with First Bank Financial Centre
8. Discussion and Possible Action regarding contract with Official Payments to allow credit card payments for utility payments, tax payments, permits and licenses with the Town of Ixonia
9. Discussion and Possible Action to approve Resolution 2016-02 Establishing a Deferred Compensation Plan with North Shore Bank
10. Discussion and Update regarding a request for tax refund received from Michael Wershay for Assessor error in the amount of \$114.29 for 2014 and 2015
11. Discussion and Update on recodification of Town of Ixonia Ordinances
12. Highway Department:
 - a) Update on Road projects – Seal Coating, Asphalt and Park Street
13. Fire Department:
 - a) Discussion and Possible Action regarding change order for New Fire Engine

- b) Discussion and Possible Action regarding Mutual Aid agreement with Dousman Fire District and Oconomowoc Fire & EMS
 - c) Discussion and Possible Action regarding Advanced Life Support Agreement with Dousman Fire District
 - d) Update on monthly report for Town of Ixonia, Town of Watertown and Town of Concord
14. Discussion and Possible Action regarding application for Temporary Class “B” Beer and Wine License:
- a) Ixonia Knights Baseball – Cruisin’ BP Annual Car Show – September 10, 2016
15. Discussion and Possible Action to approve Operator Licenses:
- Jaden Thaw – Cruisin’ 16 BP
 - Austin Adcock – Ixonia Pub
16. Discussion and Possible Action regarding Special Event applications
- a) Tall Pines Conservancy Cycling Fundraiser on Saturday, August 20th, 2016
 - b) Cruisin’ BP Car Show on Saturday, September 10, 2016
17. Upcoming Meetings:
- Town Board Meeting – September 12, 2016
 - Plan Commission – August 24, 2016
 - Recycling Committee Meeting – August 9, 2016
 - Park & Recreation – August 23, 2016
18. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
August 4, 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 Ixonia @ 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.