

TOWN OF IXONIA MONTHLY TOWN BOARD MINUTES

August 11, 2014

TIME & PLACE: The regular Town Board Meeting of the Town of Ixonia was called to order by Chairman Perry Goetsch at 7:00 P.M. at the Town Hall located at W1195 Marietta Avenue pursuant to notice requirements of Wisconsin State Statute 19.84 Public Notice.

ATTENDANCE: Present with Chairman Perry Goetsch was Supervisors Carl Jaeger, Brian Derge, Jeff Taylor, Kitty Krueger, Clerk Donna Hann and Attorney Stan Riffle. Also, in attendance were 6 citizens.

ITEM #3: PLEDGE OF ALLEGIANCE

ITEM #4: APPROVAL OF MINUTES – Carl Jaeger made a motion to approve the minutes as presented. Seconded by Brian Derge. Motion carried.

ITEM #5: REVIEW AND POSSIBLE APPROVAL OF TREASURER REPORTS FOR:

- A) Town of Ixonia
- B) Utility District #1
- C) Utility District #2

All the checks for impact fee refunds have been sent. Donna is waiting for the auditor to contact her regarding the entry that needs to be done to 0 out the Designated Funds Account. Park & Rec's Equipment Maintenance Account is over budget due to repairing the engine on the lawn mower. This issue will be addressed in December or January. Brian Derge made a motion to approve the treasurer's reports, seconded by Carl Jaeger. Motion carried and placed on file subject to audit.

ITEM #6: COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT - No County Sheriff or Supervisor was present.

ITEM #7: REVIEW AND POSSIBLE ACTION ON REPEALING AND RECREATING SECTION 18.02 (1)(a) OF THE TOWN SUBDIVISION AND PLATTING ORDINANCE – Attorney Stan Riffle said it was brought to his attention that the Town's Ordinance requires a plat in the event of dividing three to more parcels. Since the time when this ordinance was created and now the State has amended the land division statutes to provide for five land divisions instead of three. In order to be consistent with the State Statutes this would change the Town's Ordinance to say you do not have to do a plat for five or fewer land divisions. Brian Derge made a motion to recreate and repeal section 18.02 (1) (a) of the Town's Subdivision and Platting Ordinance. Seconded by Jeff Taylor. Motion carried.

ITEM #8: PLANNING COMMISSION

- A) Jack Marks, Parcel #012-0816-3611-000; Petitioner Seeks to Create Three C-Community Zoned Parcels and Is Requesting a Conditional Use to Allow Animal Units. The Existing Parcel is 9.624 Acre Parcel Located on Rockvale Road and is Currently Zoned A-1 Exclusive Agricultural. Mike Herro stated that Jack Marks would like to split his 9 acre lot on Rockvale Road into 3-3 acre lots for single family homes with a conditional use to allow for animals. A protective covenant was put in place for the lots indicating that the lots are strictly single family residential lots, the size of the lots, the need for landscaping and a two car minimum attached garage, and outbuildings. Kitty Krueger asked about the number of animals that would be allowed. Perry Goetsch stated that the recommendation of the Planning Commission was two animal units per lot, so 2 horses or 1000 lbs. of animals would be allowed excluding poultry being restricted to no more than 25 chickens. The question has come up on whether sewer is available to these lots and how do you sewer these three lots. Perry Goetsch asked if the approval could be based on acceptable engineering for sewer service. Attorney Riffle stated he did not see in the plans anything for the sewer. Mike Herro stated that the plans for the Planning Commission were just conceptual. Jack Marks has stated that he worked with the sewer district in the 80's and had the lateral brought into this lot. Mike Herro is saying that they would need to go to the next level of finding the sewer, how deep it is and how to connect to the three lots. Attorney Riffle stated that there are three issues going on – a rezoning, a conditional use and land division. Attorney Riffle is advising the Town to recommend the rezoning, conditional use permit and land division by certified survey map condition upon their presenting and the Town accepting a suitable plan for the extension of the sanitary sewer to service the three parcels. It should be clearly shown for all three. It is not advised that rezoning and/or land division go through without everything tied up. Jack Marks is stating the lateral goes down Rockvale Road and into his property. The Town however, has not found evidence that such a lateral exists. No one was present to speak for or against the request. The neighbors who attended the Planning Commission meeting were in agreement with their requirements. Jeff Taylor made a motion to concur with the Planning Commission and recommend approval of the rezoning, conditional use permit and the land division contingent upon the applicant presenting and the Town accepting the plans for provision of sanitary sewer to serve the three properties. Seconded by Brian Derge. Motion carried.

ITEM #9: REVIEW AND POSSIBLE ACTION ON SELLERS PERMIT:

- A) Kona Ice, Sterken Family LLC, 681 Shady Lane, Oconomowoc, WI 53066 – Tabled as no one was present to answer questions.
- B) Sausage Haus Inc. Allen Jerabek; Meat & Deli, 523 Oakwood Ave., Oconomowoc, WI 53066 – This is a yearly renewal. Carl Jaeger made a motion to approve the seller's permit for the Sausage Haus. Seconded by Brian Derge. Motion carried.

ITEM #10: UTILITY DISTRICT #1 and UTILITY DISTRICT #2

- A) Utility Operator Report/Engineer Report – Brian Genz reported that the televising in Utility #1 has been done for this year. The bid came in at \$18,300 with only \$15,000 budgeted for an overage of \$3300. A higher amount will need to be budgeted for 2015.

ITEM #11: FIRE & EMS DEPARTMENT

- A) Review and Possible Action on Application of Jackie Trudeau to Join Ixonia EMS as an EMT-B recruit. Jackie was a First Responder for Helenville who recently moved to the area and would like to be an EMT-Basic for Ixonia. She was approved at the officer’s meeting and is seeking approval from the Board. Carl Jaeger made a motion to approve the application of Jackie Trudeau to join the Ixonia EMS. Seconded by Brian Derge. Motion carried.
- B) Review and Possible Action on New Ixonia EMS SOG’s 29-34. The State of Wisconsin is requiring additional SOG’s for the department to operate in 2014 and 2016. The department has already been doing these things but now it is in written form. Carl Jaeger made a motion to approve SOG’s 29-34. Seconded by Brian Derge. Motion carried.

ITEM #12: HIGHWAY DEPT

- A) HWY Dept Report – Northside Drive has been pulverized and the paving is done as of today. Shouldering will be done next week. Culverts that needed to be replaced were done with Concord receiving a bill for half. The patch on River Valley was done today. ATC has agreed to fix 275 ft. of River Road where they crossed during their work on the power lines. They will be putting 5” of crushed asphalt, 3” of new asphalt and shouldering it. Payne and Dolan will be completing the repairs at a cost of \$19,355 to be paid by ATC. The new plow truck should be shipped on Monday, August 18<sup>th</sup>. Shipping can take anywhere from 1-4 weeks

ITEM #13: PUBLIC HEARING TO REVIEW NEW COMBINATION “B” BEER AND “CLASS B” LIQUOR LICENSE – Perry Goetsch opened the public hearing. Resident, Vic Karaliunas asked if this is the same license the business had in the past before the new ownership. Donna Hann stated that it is the same. Public hearing was closed.

ITEM #14: REVIEW AND POSSIBLE ACTION ON COMBINATION CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE FOR: Oliverio Perez-Rebollar – Agent, 8706 W. National Ave, West Allis, WI 53227 – Oconowis Inc., - DBA Georgina’s Restaurant – N7970 Ski Slide Road, Oconomowoc, WI 53066. New August 12, 2014 to June 30, 2015. Brian Derge made a motion to approve the liquor license. Seconded by Carl Jaeger. Motion carried.

ITEM #15: REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT FOR CRUISIN’ 16 BP CAR SHOW – Jeff Taylor made a motion to approve the Special Event Permit for Cruisin’ 16 BP. Seconded by Brian Derge. Motion carried.

ITEM #16: REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE FOR: Ann Schultz; Timothy McClure, Ixonia Lions Club; Matthew Zenoni, Ixonia Pub – Donna Hann is recommending approval of the three operator’s licenses. Carl Jaeger made a motion to approve the three operators licenses. Seconded by Brian Derge. Motion carried.

ITEM #17: UPDATE ON TAX LEVY REFERENDUM – A special meeting will be held on Wednesday, August 20<sup>th</sup> at 5:00 p.m. to finalize the language and numbers for the ballot.

ITEM #18: SET DATES – August 12, 2014, Primary Election from 7:00 am – 8:00 pm; August 20, 2014, Special Meeting at 5:00 pm; August 26, 2014, Park & Rec Meeting at 7:00 pm; August 27, 2014, Planning Commission at 7:00 pm; September 8, 2014, Town Board Meeting at 7:00 pm.

ITEM #19: ADJOURN – Brian Derge made a motion to adjourn. Seconded by Carl Jaeger. Motion carried.

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Chairman, Perry Goetsch

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Supervisor, Jeff Taylor

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Supervisor, Kitty Krueger

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Supervisor, Brian Derge

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Supervisor, Carl Jaeger

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Clerk, Donna Hann