

THE TOWN BOARD OF THE TOWN OF IXONIA WILL MEET MONDAY, DECEMBER 14, 2015 AT THE TOWN HALL, W1195 MARIETTA AVENUE, IXONIA AT 7:00 P.M. PURSUANT TO THE NOTICE REQUIREMENTS OF WISCONSIN STATUTE 19.84 PUBLIC NOTICES FOR ITS REGULAR MEETING.

AGENDA

1. CALL MEETING TO ORDER
2. READ NOTICE OF MEETING & ROLL CALL
3. PLEDGE TO THE FLAG
4. APPROVAL OF MINUTES
5. REVIEW AND POSSIBLE APPROVAL OF TREASURER REPORTS FOR OCTOBER & NOVEMBER:
 - A. Town of Ixonia
 - B. Utility District #1
 - C. Utility District #2
6. COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT.
7. PLANNING COMMISSION
 - A. Paul & Mary Jaeger/Shadd & Erika Boettcher, owners; 012-0816-0614-001 & 012-0816-0614-000; Petitioner Seeks To Create A One Acre Lot with a Cul-da-Sac off of Sun-Val Road and change Rezoning to A-3 Agricultural & Rural Residential for the purpose of building a home site. The Parcels are 37.978 acres located at the end of Sun-Val Road currently zoned A-1 Exclusive Agricultural and 2 acres located at N9585 Sun-Val Road; Ixonia zoned A-3 Agricultural Residential.
8. PUBLIC HEARING ON THE PETITION FOR THE INCREASE OF 2016 SEWER RATES FOR IXONIA UTILITY DISTRICT #2, TOWN OF IXONIA, JEFFERSON COUNTY
9. UTILITY DISTRICT #1 and UTILITY DISTRICT #2
 - A. Review and Possible Action to Change the Quarterly Rate for Ixonia Utility District #2 to \$141.00 effective January 1, 2016 and Amend the 2016 Budget for the Rate Change
 - B. Utility Operator Report
 - C. Engineer Report
10. REVIEW AND POSSIBLE ACTION TO RATIFY THE 2016 BUDGET
11. REVIEW AND POSSIBLE ACTION TO ACCEPT IMPROVEMENTS OF AUTUMN RIDGE PHASE THREE BY AUTUMN RIDGE DEVELOPMENT LLC.
12. TRANSFER SITE
 - A. Review and Possible Action on Approving Quote for New Storage Building
13. FIRE DEPARTMENT
 - A. Review and Possible Action on EMT-Basic Applicants Marissa Otterstatter & Joseph Thomas
 - B. Review and Possible Action on 2016 Fire Contracts for Town of Watertown and Town of Concord
 - C. Set a Date for Town Board to Meet with Truck Committee
14. HIGHWAY DEPT
 - A. Highway Dept Report
 - B. Review and Possible Action on Resolution Regarding Change Part of Forest Drive to Woodland Court
 - C. Review and Possible Action on Application to Work in Town or Utility District Easements
15. REVIEW AND POSSIBLE ACTION ON FIREMAN'S HALL CONTRACT
16. REVIEW AND POSSIBLE ACTION ON 2016 WAGES
17. REVIEW AND POSSIBLE ACTION ON POLLWORKERS.
18. SET DATES
19. CLOSE SESSION
 - A. The Purpose of the Closed Portion of the Meeting is to Review Employment Status of a Public Employee. This Portion of the Meeting will be held in Closed Session as Authorized under §19.85(1)(c) Wis. Stats, specifically employees in the Highway Department.
20. RECONVIENE INTO OPEN SESSION ON AGENDA ITEM 19
21. ADJOURN

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, Monday – Friday, 9:00 to Noon & 12:30 to 3:00 p.m.