

THE TOWN BOARD OF THE TOWN OF IXONIA WILL MEET MONDAY, JANUARY 11, 2016 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
 - A. Town of Ixonia
 - B. Utility District #1
 - C. Utility District #2
6. COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT.
7. REVIEW AND POSSIBLE ACTION ON AUTUMN RIDGE LETTER OF CREDIT REDUCTION REQUEST
8. REVIEW AND POSSIBLE ACTION ON A RESOLUTION TO INITIATE DISCONTINUANCE OF A PUBLIC WAY
9. UTILITY DISTRICT #1 and UTILITY DISTRICT #2
 - A. Utility Operator Report
 - B. Review of Compliance Maintenance Annual Report
 - C. Engineer Report
10. FIRE DEPARTMENT
 - A. Review and Possible Action on Officers
 - B. Review and Possible Action on Purchase of New Fire Truck
 - C. Review and Possible Action on Loan for Fire Truck Purchase
11. HIGHWAY DEPT
 - A. Highway Dept Report
12. REVIEW AND POSSIBLE ACTION ON FIREMAN'S HALL CONTRACT
13. REVIEW AND POSSIBLE ACTION TO APPROVE DESIGNATED ACCOUNTS AND AMEND 2016 BUDGET
14. REVIEW AND POSSIBLE ACTION TO APPROVER OPERATORS LICENSE FOR JACOB SWOFFORD, LOPPY'S HIAWATHA;
15. SET DATES
16. 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 Fire Department.
17. RECONVIENE INTO OPEN SESSION ON AGENDA ITEM 16
18. 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.