



Town of Ixonia

W1195 Marietta Ave. • P.O. Box 109
Ixonia, Wisconsin 53036
Phone: (920) 261-1588 • Fax: (920) 261-8988

THE TOWN BOARD OF THE TOWN OF IXONIA WILL MEET MONDAY, JULY 8, 2013 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:
 - 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 SITE PLAN CHANGE FOR D-KAL DRYWALL
8. REVIEW AND POSSIBLE ACTION ON ADDITION FOR JC PARTNERS a/k/a G&V
 - A. Site Plan and Storm Water Management Plan
 - B. Moving Utility District Main From Existing Utility Easement
9. UTILITY DISTRICT #1 and UTILITY DISTRICT #2
 - A. Review and Possible Action on Opening New Account for Utility #2
 - B. Review and Possible Action on Lift Station Generators
 - C. Review and Possible Action on Resolution for Emergency Repair of the Waste Water Treatment Plant Dosing Valve Vault Piping Replacement
10. FIRE DEPARTMENT
 - A. Review And Possible Action on EMT Applications for Paige Satermo and Rachell Horswill-Hommer
11. HIGHWAY DEPARTMENT
 - A. Status of Road Projects
12. REVIEW AND POSSIBLE ACTION HIGHWAY SUPERINTENDENT POSITION
 - A. Job Description
 - B. Compensation
 - C. Hiring Timeline
 - D. AD
13. REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT FOR IXONIA TOWN & COUNTRY DAYS FOR TRUCK PULL
14. REVIEW AND POSSIBLE ACTION ON TOWN ACCOUNTS
 - A. Opening Sweep Account with Ixonia Bank
 - B. Closing CD
 - C. Moving Impact Money
15. REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE RENEWAL FOR PAUL ZASTROW, LOPPY'S BAR; NEW OPERATORS LICENSE FOR KRYSTAL VOIGT, ROBERT PETERS, CYNTHIA STEVENSON, CRUISIN BP IXONIA; AND NEW OPERATORS LICENSE FOR WILLIAM RUPNOW, MEGAN STRUBE, IXONIA PUB;
16. SET DATES
17. 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)(e).
18. RECONVIENE INTO OPEN SESSION ON AGENDA ITEM 17
19. ADJOURN



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You are hereby notified that the Town of Ixonia Town Board will meet on Monday, July 8, 2013 at the Town Hall at 7:00 p.m. for its regular Town Board Meeting. During that meeting, the Board may convene into closed session as agenda item #17 Close Session. Attending the closed session shall be the Town Board, staff and legal counsel.

The purpose of the meeting is for consideration of employment of a public employee over which the Board has jurisdiction or exercises authority pursuant to §19.85(1)(c). Specifically to be discussed is employment and performance data of certain employee(s).

At the time set for the closed session, the Town Board Chairman will announce to all those present the purpose of the closed session and the fact that the Board intends to convene in closed session for the above-delineated purposes. Upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1)(a), Stats., the closed session will take place which may be attended by the Town Board and staff.

You are further notified that at the conclusion of the Closed Session, the Town Board may convene in open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matter discussed in closed session and adjournment.

.*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 or 12:30 to 3:00 p.m.