THE TOWN BOARD OF THE TOWN OF IXONIA WILL MEET MONDAY, MAY 9, 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 OF DEPARTMENT FINANCIAL STATEMENTS
 - 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. Curt & Sarah Pagenkopf, parcel #012-0816-2831-004. Petitioner is requesting a variance of the right of way set back to build a new single story ranch home located at W1580 Rockvale Rd., Ixonia
- 8. UTILITY DISTRICT #1 and UTILITY DISTRICT #2
 - A. Review and Possible Action on Park Street Sewer Repair Bid
- 9. HIGHWAY DEPT
 - A. Review and Possible Action to Accept County Road Aid Petition Money
 - B. Review and Possible Action on Road Bids
 - C. Review and Possible Action on Seal Coating Bids
- 10. REVIEW AND POSSIBLE ACTION ON LAND RENTAL BID IN INDUSTRIAL PARK
- 11. REVIEW AND POSSIBLE ACTION TO PURSUE BROADBAND INTERNET SERVICE FOR RESIDENTS
- 12. REVIEW AND POSSIBLE ACTION TO APPROVE 6 MONTH CLASS "B" BEER LIQUOR LICENSE FOR IXONIA YOUTH BASEBALL
- 13. REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT APPLICATION FOR TOWN & COUNTRY DAYS PARADE
- 14. SET DATES
- 15. CLOSE SESSION
 - A. **PLEASE TAKE NOTICE** that the Town Board of the Town of Ixonia will convene, upon passage of the proper motion, into Closed Session pursuant to §19.85(1)(c), Wis. Stats: Considering employment, promotion, compensation or performance evaluation data of any and all public employees over which the governmental body has jurisdiction or exercises responsibility. The Board will specifically discuss potential compensation to be offered to an applicant for the Town Clerk position.
- 16. RECONVIENE INTO OPEN SESSION ON AGENDA ITEM 15.
- 17. 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.