THE TOWN BOARD OF THE TOWN OF IXONIA AND IXONIA SANITARY DISTRICT #2 WILL MEET MONDAY, MARCH 12, 2012 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 AND TREASURER'S REPORT FOR TOWN OF IXONIA
- 5. COUNTY SHERIFF'S REPORT AND/OR COUNTY SUPERVISOR'S REPORT
- 6. SANITARY DISTRICT #2
  - A. Approval of Expenditures Report and Reconciled Balances
  - B. Review and Possible Action on Memorandum of Understanding
  - C. Review and Possible Action on Letting Bids for Maintenance on ManHoles
  - D. Review and Possible Action on Opening Account for Designated Money Per Auditors Recommendation
- 7. PLANNING COMMISSION
  - A) Review and Possible Action On Application & Plat Map for **Four Parcels** to Amend Zoning and create 29 residential lots and Four Outlots. **Parcel #012-0816-2131-002** owned by Richard/Karen Adams & Neumann Developments Inc now/known/as Outlot 6, Autumn Ridge & Currently Zoned R-1 Residential Sewered AND **Parcel #012-0816-2821-025** owned by Richard/Karen Adams now/known/as Outlot 8 & Currently Zoned N-Natural Resources AND **Parcel #012-0816-2811-006** owned by Mark/Sue Neumann now/known/as Outlot 15 & Currently Zoned R-1 Residential Sewered AND **Parcel #012-0816-2131-034** owned by Dustin Miller/Alissa Ewer & Currently Zoned R-1 Residential Sewered. Petitioners Seeks To Create:
    - 1) 11 Residential Lots (Lot 221 to Lot 231) on Forest Drive, Ixonia WI 53036
    - 2) A 12.9 Acre Outlot to be known as Outlot 23 and Leave Zoning at R-1 Residential Sewered.
    - 3) A 27.63 Acre Outlot to be known as Outlot 20 and Leaving Zoning at N-Natural
    - 4) 16 Residential Lots (Lot 203 to Lot 218) on Timber Ridge Drive, Ixonia WI 53036
    - 5) A 44.34 Acre Outlot to be known as Outlot 21 and Amend Zoning to A-T Agricultural Transition
    - 6) A 5.4 Acre Outlot to be known as Outlot 22 and Amend Zoning to A-T Agricultural Transition
    - 7) 2 Residential Lots (Lot 219 & Lot 220) on Park Ridge Way, Ixonia WI 53036
- 8. HIGHWAY DEPARTMENT
  - A. Review and Possible Action on Insurance Settlement on Oshkosh Truck
  - B. Set Dates for Road Inspection
- 9. FIRE DEPARTMENT
  - A. Update on Pancake Breakfast
  - B. Review and Possible Action on Additional Cost Ambulance Purchase Amount
- REVIEW AND POSSIBLE ACTION ON SPECIAL EVENT PERMIT IXONIA VINTAGE TRACTOR EXPO.
- 11. REVIEW AND POSSIBLE ACTION ON OWNERSHIP OF OUTLOTS IN PRESERVE AT DEER CREEK &AUDOBON PARK.
- 12. REVIEW AND POSSIBLE ACTION ON PEDESTRIAN/BIKE PATH AROUND PROPOSED ROUNDABOUT
- 13. REVIEW AND POSSIBLE ACTION ON ORDINANCE TO EXTEND TOWN SUPERVISORS & TOWN CHAIRMAN TERM OF OFFICE ONE WEEK TO 3<sup>RD</sup> TUESDAY IN APRIL, 2013.
- 14. REVIEW AND POSSIBLE ACTION ON ATTORNEY LETTERS TO PAST DUE PERSONAL PROPERTY BILLS
- 15. REVIEW AND POSSIBLE ACTION ON LAND RENTAL BIDS
- 16. REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE TIM STANCZYK, CRUISIN 16 BP
- 17. SET DATES
- 18. ADJOURN

<sup>\*</sup>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. And 12:30 to 3:00 p.m.