

THE TOWN BOARD OF THE TOWN OF IXONIA WILL MEET MONDAY, MARCH 14, 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. MEET THE CANDIDATES
8. PLANNING COMMISSION
 - A. Cronie, LLC, owners dba Crosscut Woodcraft; 012-0816-2144-011. Petitioner Seeks A 6,480 square foot addition to an existing building located in the Industrial Park. Property is 2.406 acres located at N8192 Oak Drive, Ixonia and is currently zoned I-Industrial.
 - B. Herman & Patricia Zastrow, N8276 County Road E, Watertown, Parcel 012-0816-1923-000. Petitioner seeks to create 3 Lots; Lot 1-create a 2 acre A-3 lot with an existing pre 1978 house for estate purposes, Lot 2-create a 3 acre A-3 Farm Consolidation Lot with an existing residence; and remaining lot would be a 24.54 acre lot zoned A-1. Existing Parcel is 29.540 acres zoned part C-Community and mostly A-1 located at N8276 County Road E & N8280 County Road E, Watertown.
9. TRANSFER SITE
 - A. Review and Possible Action on Fee Increases
 - B. Review and Possible Action on New Committee Member
10. FIRE DEPARTMENT
 - A. Review and Possible Action on Releasing Donations Monies to Purchase a Stryker Power Load System for EMS. Approximate cost is \$25,510.00.
 - B. Review and Possible Action on Posting and Selling of Engine 1 on Brindlee Mountain Fire Apparatus Resellers Website.
 - C. Review and Possible Action on Donating Non-Compliant Fire Turnout Gear to Hearts in Motion for Redistribution to Fire Agencies in South America.
 - D. Review and Possible Action on Allowing the Placement of Surplus Rubber 1-1/2" Fire Hose on Wisconsin State Surplus for Possible Sale.
11. HIGHWAY DEPT
 - A. Set Date for Road Inspection
12. REVIEW AND DISCUSSION TO HIRE A CLERK/TREASURER
13. REVIEW AND POSSIBLE ACTION TO APPROVE JEANNE KRUEGER AS A POLL WORKER.
14. REVIEW AND POSSIBLE ACTION TO APPROVE OPERATORS LICENSE FOR SHELLI SAMSON, IXONIA SNAPPERS; ALICIA WENDEGATZ, BP IXONIA AND JACOB DRAHONOVSKY, BP IXONIA.
15. REVIEW AND POSSIBLE ACTION TO APPROVE DIRECT SELLERS APPLICATION FOR KONA ICE.
16. PUBLIC HEARING
 - A. Public Hearing for Potential Vacation of Portions of Forest Drive and Woodland Court located in Autumn Ridge II Subdivision Section 28 Town of Ixonia.
 - B. Consideration of Approval of Order Vacation Portions of Forest Drive and Woodland Court located in Autumn Ridge II Subdivision Section 28 Town of Ixonia.

17. CLOSED SESSION
 - A. Upon motion duly made and carried by roll call vote, the Board may be convened in closed session under § 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, namely pending litigation titled Town of Ixonia v. Timothy Knopps, Case No. 14 CV 444.
18. RECONVENE FOR POSSIBLE ADDITIONAL DISCUSSION AND ACTION CONCERNING THE MATTER CONDUCTED IN CLOSED SESSION.
19. SET DATES
20. 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.