

THE TOWN BOARD OF THE TOWN OF IXONIA WILL MEET MONDAY, MARCH 10, 2014 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. UTILITY DISTRICT #1 and UTILITY DISTRICT #2
  - A. Review and Possible Action on the 2014 RCA Charges for Utility District #2.
8. REVIEW AND POSSIBLE ACTION ON RESOLUTION FOR RUNOFF MANAGEMENT GRANT
9. PLANNING COMMISSION
  - Four new zoning text amendments for all townships-
  - A. Conditional Use Revocation Process - Section 11.05 Jefferson Co Zoning Ordinance.
  - B. Non-Conforming Structures/Uses Act 170 - Section 11.09 Jefferson Co Zoning Ordinance.
  - C. Mobile Tower Siting Ordinance – Section 11.05 (h) Jefferson Co Zoning Ordinance.
  - D. Adaptive Reuse of Barns – Sections 11.02 (definitions), 11.04 (f)5. A-T Zone – add CUP's and explanation, 11.04 (f)7 A-2 Zone add CUP's and explanation.
10. HIGHWAY DEPT
  - A. Hwy Report
  - B. Review and Possible Action on Loan for Plow Truck Purchase
  - C. Discussion and Possible Action on Status of Part-Time Hours
11. FIRE / EMS DEPT
  - A. Review and Possible Action on Thrivent Matching Funds Application.
12. DISCUSSION AND POSSIBLE ACTION ON REPAIR AT TOWNHALL
13. TRANSFER SITE
  - A. Discussion on Additional Building at the Transfer Site
14. REVIEW AND POSSIBLE ACTION ON LAND RENTAL BIDS
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)(e).
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.