

THE TOWN BOARD OF THE TOWN OF IXONIA WILL MEET MONDAY, MAY 12, 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. PLANNING COMMISSION
  - A. Sandy Creek LLC and American Transmission Company (ATC), Parcel 012-0816-2232-040. Petitioner Seeks A Conditional Use For A Temporary Construction Site to Store Materials and Some Equipment While Work is Done on High Voltage Electric Transmission Line. The Property is located at W1225 Marietta Ave / N8233 CTH F, Ixonia and is 4.90 acres. It is Currently Zoned I-Industrial.
8. UTILITY DISTRICT #1 and UTILITY DISTRICT #2
  - A. Review and Possible Action Regarding Chloride Discharge Reduction Policy
  - B. Review and Possible Action Regarding Sanitary Sewer and Storm Sewer Utility Mapping
  - C. Utility Operator Report / Engineer Report
9. TRANSFER SITE
  - A. Update from Jefferson County Clean Sweep Representative
  - B. Review and Possible Action on Letting Out Bids for New Building
10. PARK & REC
  - A. Review and Possible Action on Contract With Oconomowoc Youth Football
11. FIRE DEPARTMENT
  - A. Review and Possible Action on IVSS Application for Donna Hann
  - B. Review and Possible Action on Repair or Replacement of Engine 1
  - C. Review and Possible Action on Truck Room Maintenance
12. HIGHWAY DEPT
  - A. Review and Possible Action on 2014 Jefferson County Road Petition Money
  - B. Review and Possible Award Recommendation for 2014 Road Program
  - C. Review and Possible Action Concerning Bike Lane on Woody Lane
  - D. Review and Possible Action on Accepting Employee Resignation
  - E. Review and Possible Action on Accepting Part-time Employee Applicant
  - F. Review and Possible Action on Driveway Installation Rules
  - G. Hwy Report
13. REVIEW AND POSSIBLE ACTION ON LAND RENTAL BIDS
  - A. On approximately 3 acres of hay land located across from the Utility Treatment Plant (W1275 Elmwood Avenue, Ixonia) for the current crop year.
14. REVIEW AND POSSIBLE ACTION ON HIGHWAY/FIRE IMPACT FEE AND PARK IMPACT FEES
15. REVIEW AND POSSIBLE ACTION ON REFERENDUM TO REPAIR ROADS
16. SET DATES
17. CLOSE SESSION
  - A. The Purpose of the Closed Portion of the Meeting is to Review Employment 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