THE TOWN BOARD OF THE TOWN OF IXONIA WILL MEET MONDAY, SEPTEMBER 14, 2015 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. REVIEW AND POSSIBLE ACTION ON AN EASEMENT TO ALLOW WE ENERGIES TO MOVE EXISTING PIPES LOCATED ON MARIETTA AVE
- 8. PLANNING COMMISSION
  - A. Thomas Reblin, 012-0816-2232-022; Petitioner Seeks To Amend The Existing Conditional Use of Existing Pole Building From Plumbing Operation Only To Personal Auto Storage and Restoration. The Existing Parcel is .53 Acres located at W1282 Marietta Avenue, Ixonia and is currently zoned C-Community with existing 4 unit Apartment.
  - B. Rex & Teresa Nienow/Terrapin Properties LLC owner; 012-0816-1323-000; Petitioner Seeks To Create An One Acre Lot On the West Side Of Existing Parcel on Genz Road to be Rezoned A-3 Agricultural & Rural Residential for the purpose of building a home site. The Parcel is 29.601 Acres located on the corner of Genz Road/Branch Road Ixonia and is currently zoned A-1 Exclusive Agricultural.
  - C. Troy & Terry Letts; 012-0816-1931-021; Petitioner Seeks a Conditional Use Permit to Exceed the Maximum Height and Square Footage To Build An Accessory Storage Structure in a Community Zoned Property. The Parcel is 0.907 Acres located at N8246 Pipersville Road, Ixonia and is currently zone C-Community.
- 9. HIGHWAY DEPT
  - A. Review and Possible Action on Creating an Expanded Cul-de-sac at the end of Genz Road
  - B. Highway Dept Report
  - C. Review and Possible Action on Payment to Wolf Paving for Contracted Road Repair
  - D. Review and Possible Action on Payment to Fahrner Asphalt Sealers for Contracted Road Repair
  - E. Review and Possible Action on N River Road Survey
- 10. UTILITY DISTRICT #1 and UTILITY DISTRICT #2
  - A. Utility Operator Report / Engineer Report
- 11. TRANSFER SITE
  - A. Review and Possible Action on Appointing Dave Krueger to the Transfer Site Board
- 12. REVIEW AND POSSIBLE ACTION ON OPERATORS LICENSE FOR LAURIE MATTICE, CRUISIN 16 BP;
- 13. SET DATES
- 14. CLOSED SESSION:
  - A. The Board with convene to Close Session, pursuant to §19.85(1)(g), Stats. for the purpose of meeting to confer with legal counsel who is rending oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved, namely the pending litigation captioned: Town of Ixonia vs Timothy Knopps, Jefferson County Case No. 14 CV 444.
- 15. RECONVENE FOR POSSIBLE ADDITIONAL DISCUSSION AND ACTION CONCERNING ANY MATTERS DISCUSSED IN CLOSED SESSION.
- 16. 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.