Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall	Monday, June 12, 2023 7:00 p.m.	W1195 Marietta Avenue Ixonia, WI 53036

NOTICE IS HEREBY GIVEN that the Town Board, County of Jefferson, will conduct a meeting for the transaction of business as is by law required or permitted at such meeting pursuant to the notice requirements of Wisconsin Statute 19.84 public notices for its regular meeting.

1. Call to Order, Roll Call and Pledge of Allegiance

2. Proof of Posting and Notice

3. Approval of Minutes – May 8, 2023 and May 16, 2023

4. Treasurer's Report
   a) Approve May 2023 Financial Report

5. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report

6. **Plan Commission**
   a. Discussion and Action regarding a request by Kira & Rita Midland to allow for up to seven (7) dogs as household pets at N8362 River Valley Road on parcel 012-0816-2214-000

   b. Discussion and Action regarding a request from Joan Evans Krueger to rezone from A-T to A-2 all of parcel #012-0816-2222-003 (3.79 Acres) with a conditional use for a carpentry and fabrication business. The property is located on North Road

7. Presentation and Acceptance of donation of $10,775.00 for the purchase of a battery operate Herst tool

8. Discussion and Action regarding a Special Event Application from Tall Pines Conservancy for "Ride to the Barns – Cycling Event on August 12, 2023

9. Discussion and Action regarding 2023-2024 Alcohol Licenses for the following:

   "Class A Liquor" and Class "A" Beer
   Pernats Meats LLC dba: Pernat's of Ixonia – W1194 Marietta Avenue - Zachary Pernat, Agent
   Station Ixonia LLC – W1168 American Street – Himmat Dhillon, Agent
   "Class B Liquor" and Class "B" Beer
   Remi LLC – N8240 County Road E – Jennifer Halverson, Agent – dba: Donny's Girl II
   Double A Inc – W1270 Marietta Avenue – David Peschek, Agent – dba: Ixonia Pub
   Dragon Lily, Inc – W1311 Marietta Avenue – Donald Von Rueden, Agent – dba: Von Loppy's
   Chivaree LLC – N8345 Park Street – Kristy Kimball Dirnbauer, Agent – dba: Chivaree on Park

10. Discussion and Action regarding 2023-2024 Cigarette License application for:
    Station Ixonia, LLC
    Pernat Haase Meats, LLC

11. Update on Operator License applications for 2023-2024

12. Discussion and Possible Action regarding a request from Mike Podevis to acquire 33' of land east of his parcel on Rockvale Road currently land owned by Town of Ixonia

13. Discussion and Possible Action to close Town Hall on July 3rd – employees would use benefit time

14. Discussion and Possible Action regarding processing payroll monthly for Fire & EMS staff per recommendation by Ixonia Bank

15. Highway Department
    a) Discussion and Action regarding final pay request to Kartechner Brothers for 2022 Road Projects in the amount of $8,482.33 for Fox Road Drainage
    b) Discussion and Action regarding final pay request to Kartechner Brothers for 2022 Ixonia Paving Program in the amount of $33,693.69

16. Utility District #1
    a) Discussion and Action regarding first pay request received from Super Excavators for the Force Main project in the amount of $631,807.54

17. Park & Recreation Commission
    a) Discussion and Action regarding resignation of Jack Kaczmarek from the committee
    b) Discussion and Action regarding Park & Recreation purchasing UD #1 Chevrolet Silverado Truck And using funds from Fund Balance to pay for truck
    c) Discussion and Action regarding retaining current pick-up for use this summer by Seasonal Help and then list on Surplus in September

18. Fire Department
    a) Monthly report for Fire & EMS
    b) Discussion and Action regarding a request from Joshua Bull to attend Paramedic School and receive financial support for the class from the town
    c) Discussion and Action regarding hiring a third full-time Fire/EMS staff member using American Rescue funds

19. Closed Session
    PLEASE TAKE NOTICE that the Ixonia Town Board will convene, upon passage of the proper motion, into Closed Session with staff, pursuant to §19.85(1)(c), Wis. Stats: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically review of wage for full-time Fire/EMS personnel Joshua Bull

20. Reconvene into Open Session
    For possible additional discussion and action concerning any matters discussed in closed session

21. Discussion and possible Action regarding Public Comments at future Town Board meetings per Towns Association memo

22. Upcoming Meetings:
    Town Board Meeting – June 19th, 2023 @ 6:30 & July 10th,. 2023
    Plan Commission – June 28th, 2023 @ 7:00 pm (if necessary)
    Recycling Committee Meeting – July 11th, , 2023 @ 1:00 pm
    Park & Recreation Committee – July 10th, 2023 @ 5:00 pm
    Ixonia Fire Dept. Officer's Meeting – July 5th, 2023 @ 6:30 pm
    Comprehensive Plan Open House – June 29th, 2023 – 4:00 – 7:00 pm

23. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
June 7, 2023

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.