Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall	**Monday, October 9th, 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. Public Hearing regarding Ordinance 2023-03 and Ordinance to Adopt a New Comprehensive Plan of the Town of Ixonia, Jefferson County, WI

4. Discussion and Action to approve and adopt Ordinance 2023-03 – Ordinance to Adopt the Comprehensive Plan 2040 of the Town of Ixonia, Jefferson County, Wisconsin

5. Approval of Minutes – September 11th & September 27th, 2023

6. Treasurer's Report
   a) Approve September 2023 Financial Report

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

8. **Plan Commission**
   a) Discussion and Action regarding a request by Jonathan P Boche to rezone from A-1 to A-3 to create a 1.1 acre lot and to rezone from A-1 to Natural Resource to create a 3.9 acre lot. Included with the request is a conditional use to allow for a duplex on the proposed A-3 lot. The site is located at W1201 County Road CW on parcel #012-0816-0323-001 and is owned by Jon & Kessia Boche

   b) Continuing Discussion and Possible Action regarding a request by Joseph Kondroski for a Conditional Use to allow for storage of landscaping equipment in the existing storage building in a Community Zone located at W1232 Marietta Avenue on parcel 012-0816-2232-013 – business Garity Acres.

   c) Discussion and Action regarding Amending Section 11.04(f)8 (A-3 Agricultural/Rural Residential) of the Jefferson County Zoning ordinance and an Amendment to the County Comprehensive Plan and Farmland Preservation Plan

9. Utility District #1
   a) Discussion and Action regarding 6th pay request received from Staab Construction Corporation for the Wastewater Treatment Facility in the amount of $816963.66.

10. Park & Recreation Committee
    a) Discussion and Possible Action regarding Walking Path agreement with Oconomowoc School District

11. Highway Department
    a) Discussion and Action regarding contract with ra Smith for services to apply for grant for Marietta Avenue project in the amount of $2,000.00

12. Fire Department
    a) Monthly report for Fire & EMS
    b) Discussion and Action regarding repairs to the Zoll monitor and entering into a service contract agreement for the future

13. 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 probationary employee and status of employment contract

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

15. Upcoming Meetings:
    Budget Workshop – October 16th & October 23rd @ 6:00 pm
    Town Board Meeting – November 13th, 2023 @ 7:00 pm
    Plan Commission – October 25th, 2023 @ 7:00 pm
    Recycling Committee Meeting – October 10, 2023 @ 1:00 pm
    Park & Recreation Committee – November 13th, 2023 @ 5:00 pm
    Ixonia Fire Dept. Officer's Meeting – November 1, 2023 @ 6:30 pm

16. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
October 6, 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.