Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall	**Monday, May 13th, 2024**	**W1195 Marietta Avenue**
	7:00 p.m.	**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 Comment (Agenda Items) – Persons wishing to speak must sign in and will be allowed three (3) minutes to address the board.

4. Approval of Minutes – April 8th & April 22nd, 2024

5. Treasurer's Report
    a) Approve April 2024 Financial Report

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

7. Plan Commission
    a) Discussion and Action regarding a request from Jacqueline Christensen to rezone from A-1 to A-3 to create a 1.136 acre residential lot from parcel 012-0816-1942-000 on Hustisford Road

    b) Discussion and Action regarding a request by Amy Bavuso for a conditional use to allow up to five (5) dogs as household pets in an R-1, Residential Zone at W1031 Marietta Avenue on parcel 012-0816-2242—007. The property is owned by Jason M & Amy Bavuso

8. Discussion and Action regarding Official Depository and Official Newspaper for 2024 – 2025
    a) Designate – Ixonia Bank as Official Depository, Premier Bank and Local Government Investment Pool as Secondary
    b) Designate – Watertown Dail y Times – Official Newspaper
    c) Appoint Town Board Members to following committee:
        Park & Recreation Committee

9. Discussion and Action regarding a request from the City of Fort Atkinson to purchase one Class B Reserve Liquor License for $10,000.00

10. Discussion and Action regarding Special Event Application for EUA/Race Day Events on August 14, 2024 – starting at Firemen's Park

11. Discussion and Action regarding replacement of retiring Clerk/Treasurer
    a) Discussion, Review and Possible Action on the proposals for recruitment of Clerk/Treasurer
    b) Discussion and Possible Action regarding Ordinance creating Administrator position
    c) Discussion, Review and Possible Action on the proposal for recruitment of Administrator or Administrator Clerk position
    d) Discussion and Action regarding Town Hall staffing and hours of operation

12. Park & Recreation
    a) Discussion and Possible Action regarding a Memorandum of Understanding between the Town of Ixonia Park & Recreation Department and Oconomowoc School District – Ixonia Elementary School for use of park during school year

13. Public Works/Highway Department
    a) Discussion and Possible Action regarding Engineer contract for Marietta Avenue design and construction in an amount not to exceed $138,650

14. Fire Department
    a) Monthly report for Fire & EMS
    b) Update on Annual Hose testing
    c) Discussion and Possible Action to purchase a TNT Rescue Storm Surge telescoping ram using monies from recent surplus sale, grant and donations

15. Utility District
    a) Discussion and Action approving pay request #10 in the amount of $1,371,056.00 for Staab Construction for new WWTP
    b) Discussion and Action approving pay request #13970-31 for Donohue & Associates, Inc for engineering services at new WWTP in the amount of $24,561.61

16. 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- Public Works Crewperson hiring and WWTP/Public Works Crewperson hiring

17. Reconvene into Open Session
    For possible additional discussion and action concerning any matters discussed in closed session
    a) Discussion and Action regarding promoting within for WWTP/Public Works position
    b) Discussion and Action regarding hiring recommended person to fill Public Works Crewperson position vacated by internal promotion

18. Upcoming Meetings:
    Town Board Meeting – June 10th, 2024 @ 7:00 pm
    Plan Commission – May 22nd, 2024 @ 7:00 pm
    Park & Recreation Committee – June 10th, 2024 @ 5:00 pm
    Ixonia Fire Dept. Officer's Meeting – June 5th, 2024 @ 6:30 pm
    Board of Review – June 4th, 2024 @ 7:00 – 9:00 pm

19. Public Comments (General) – Persons wishing to speak must sign in and will be allowed three (3) minutes to address the board

20. Motion to Adjourn

Posted by: Nancy J. Zastrow, Clerk/Treasurer
May 9, 2024

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.