Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall	**Monday, June 10th, 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 – May 13th & May 20th, 2024

5. Treasurer's Report
   a) Approve May 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 by Michael Braatz to rezone from A-1 to A-3 to create a 2-acre parcel at N7513 County Road F, PIN #012-0816-3431-000. Property owned by John A & Nancy C Braatz Trust

   b) Discussion and Action regarding a request from Oconomowoc Sign, Greg Tiegs – Agent, to put a screen fence on the north side of W1221 Industrial Drive for storage of garbage receptacle and equipment. PIN #012-0816-2722-012. Property owned by Oconomowoc Sign LLC.

8. Discussion and Action regarding Special Event Application for Silver Circle Sports Event – Sean Osborne – Burrito Biathlon on September 8, 2024 at Firemen's Park

9. Discussion and Action regarding a Special Event Application for the Town & Country Days Parade on Sunday August 18th, 2024

10. Discussion and Action regarding 2024-2025 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

11. Discussion and Action regarding 2024-2025 Cigarette License application for:

Station Ixonia, LLC
Pernat Haase Meats, LLC

12. Continuing Discussion regarding replacement of retiring Clerk/Treasurer & Deputy Clerk/Treasurer
    a) Update on applications
    b) Update on interview process for Deputy Clerk/Treasurer and Clerk/Treasurer
    c) Discussion on possible contract with Nancy Zastrow to help in office until new staff is hired

13. Fire Department
    a) Monthly report for Fire & EMS
    b) Update on repairs to Ambulance #8352
    c) Update on annual DOT Inspections and repairs required

14. Utility District
    a) Discussion and Action approving pay request #11 in the amount of $1,258,097.75 for Staab Construction for new WWTP
    b) Discussion and Action approving pay request #3 & #4 from Super Excavators in the amount of $445,689.75
    c) Discussion and Action approving pay request from Donohue & Assoc in the amount of $33,908.40

15. Upcoming Meetings:
    Town Board Meeting – July 8th, 2024 @ 7:00 pm
    Plan Commission – June 26th, 2024 @ 7:00 pm
    Park & Recreation Committee – July 8th, 2024 @ 5:00 pm
    Ixonia Fire Dept. Officer's Meeting – July 3rd, 2024 @ 6:30 pm

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

17. Motion to Adjourn

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