Town of Ixonia

AGENDA

Town of Ixonia
Town Board

Ixonia Town Hall	**September 9, 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. Approval of Minutes – August 12, 2024
4. Public Comment (Agenda Items) – Persons wishing to speak must sign in and will be allowed three (3) minutes to address the board.
5. Treasurer's Report – Financial Reports: August 2024
6. Jefferson County Sheriff's Department Report and/or Jefferson County Supervisor Report
7. Plan Commission
    a) Recommendation to approve a request by Jonathan Schrock to rezone from A-1 to A-3 to create a 13.946-acre parcel along Gopher Hill Road, PIN #012-0816-0841-004. Property owned by Jonathan Shrock.
    b) Recommendation to approve a request by the Gerald and Jean Wockenfuss Trust to rezone from A-1 to A-3 a 3.472-acre parcel at W1541 Gopher Hill Road, PIN #012-0816-0931-000. Property Owned by Gerald & Jean Wockenfuss.
    c) Recommendation to approve request by Tim Jolly to allow for the creation of a 1-acre lot in an existing R-1 zone located at N8328 American Street, PIN #012-0816-2224-001. Property owned by Allen S. Jolly.

Unfinished Business:

8. Tabled Minutes from July 8, 2024
9. Update on LNG plant screenings
10. Town of Ixonia Facebook page
11. Contract with Njzastrow Consulting, LLC
12. Payment request #6 from Super Excavators, Inc. in the amount of $321,105.00
13. Payment request #17 Staab Construction Corporation in the amount of $1,073,529.00
14. Payment request from Donohue for work completed 7/21/24 to 8/17/24 in the amount of $16,928.77
15. Payment request #2 Kartechner Bros., LLC for road work completed to date, in the amount of $185,798.70
16. Payment request #2 from Scott Construction Inc. for seal coating, in the amount of $4,242.69

New Business:

17. Brian Roemer of Ehlers-Utility District 1 Rate Study
18. Town of Ixonia Trick or Treat hours
19. Town of Ixonia drone ordinance
20. Ixonia Town Hall hours
21. Trunk or Treat sponsored by Ixonia Bank on October 19, 2024
22. Appointment of Melanie Dufek and Malorie Peter as Election Inspectors for the 2024-25 election cycle
23. **Staff Updates**
    a) Fire & EMS monthly report - August 2024
    b) Change to daytime Paid on Call policy
    c) Withdrawal of Fire Chief Brett Meints resignation
24. Public Comments (General) – Persons wishing to speak must sign in and will be allowed three (3) minutes to address the board

25. Upcoming Meetings:

    Plan Commission – September 25, 2024 @ 7:00 pm
    Ixonia Fire Dept. Officer's Meeting – October 3, 2024 @ 6:30 pm
    Park & Recreation Committee – October 14, 2024 @ 5:00 pm
    Town Board Meeting – October 14, 2024 @ 7:00 pm

26. You are hereby notified that the Common Council of the Town of Ixonia, following all regular business, will convene into closed session.

    The Chair will announce to all those present the purpose of the meeting and the fact that the Board intends to convene in closed session for the below-delineated purposes. Upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1)(a), Stats., the closed session will take place which may be attended by the Town Board and staff.

    The purpose of the meeting is to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats. Specifically, to be discussed is threatened litigation involving claims for additional compensation pertaining to the new force main construction contract with Super Excavator.

    The purpose of the meeting is Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility under 19.85(1)(c), Stats. Specifically, to be discussed is the compensation for the Deputy Clerk/Treasurer position and Fire/EMS positions.

27. The Board will may reconvene into Open Session for purposes of potential additional discussion and/or action on matters discussed in closed session and for adjournment (the Board retains the right to adjourn in closed session in the event it does not reconvene into Open Session).

28. Adjourn

Posted by: Jo Ann Lesser, Clerk/Treasurer
September 6, 2024

Note: At times, items on the agenda may not be taken in the same order as they appear. Members of other governmental bodies (boards, commissions, committee, etc.) may attend the above noticed meeting of the Town Board to gather information. The only action to be taken at the above noticed meeting will be actions by the Town Board.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, contact the Town Clerk prior to the meeting at 920-261-1588 to request adequate accommodations.