Town of Ixonia

AGENDA

Town Board Meeting

Ixonia Town Hall	**February 10, 2025** **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: January 13, 2025 and Special Town Board Meeting January 20, 2025
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 Financial Report: January 2025
6. Jefferson County Sheriff's Department and/or Jefferson County Supervisor Report
7. Unfinished Business:
   a. Payment request #22 from Staab Construction Corp. in the amount of $245,951.34 for the new WWTP.
   b. Payment request from Donohue & Associates in the amount of $72,543.95 for work completed at the WWTP.
8. New Business:
   a. Request by Arthur Krueger Trust for the following:
      1. A CSM to create Lot 1; no zoning amendment is required, zoning will remain A-2
      2. Lot 2 is a rezone of 1.1 acres from A-2 to A-3 with a conditional use to allow the existing duplex to remain in A-3 district located at W1949 State Road 16, PIN# 012-0816-1734-000
      3. Lot 3 is a rezone of 7.6 acres from A-1 to A-2 with a conditional use to allow for the existing salvage yard located at W1949 State Road 16 PIN# 012-0816-1731-000 and 012-0816-1734-000
   b. Discussion and Action regarding a request by David Rehm to rezone from A-1 to A-3 to create one 3.5-acre lot around existing house and buildings and a 2.0-acre lot at N9650 Dewey Road PIN# 012-0816-0411-000
   c. Discussion and Action on Memorandum of Understanding with Oconomowoc Area School District for use of Fireman's Park 2024-25 & 2025-26.
   d. Discussion and Action on Park and Recreation Committee recommendation to continue the Ixonia Low Impact Exercise Program in 2025.
   e. Discussion and Action on request for Retail combination "Class B" and Class "B" license application for Donny's Girl, LLC, Jacklyn Mueller – Agent; N8240 County Road E.
   f. Discussion and Action on promoting fundraising activities for new park equipment at Fireman's Park.
   g. Resolution 2025-03 Amending the 2024 Budget – Transfer Site Revenues designated to equipment replacement for future use.
9. Staff Updates
   a. Fire & EMS
      1. Monthly report – January 2025
      2. Consider and Act on hiring new member Samuel C. Knapp as a Fire Fighter/EMT-B
10. Public Comments (General) – Persons wishing to speak must sign in and will be allowed three (3) minutes to address the board
11. 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 – Fire Department

12. Reconvene into Open Session SS. 19.82
    For possible additional discussion and action concerning any matters discussed in closed session

13. Upcoming Meetings:
    Plan Commission – February 26, 2025 @ 7 pm (if needed)
    Ixonia Fire Dept. Officer's Meeting – March 5, 2025
    Park and Recreation Meeting – March 10, 2025 @ 5 pm
    Town Board Meeting – March 10, 2025 @ 7 pm

14. Adjourn

Posted by: Jo Ann Lesser, Clerk/Treasurer
February 7, 2025

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.