

**OFFICIAL NOTICE OF THE REGULAR MEETING OF
THE TOWN OF IXONIA**

Ixonía Town Hall, W1195 Marietta Avenue

July 13, 2026 – 7:00 pm

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Approval of Minutes: May 7, 2026, May 11, 2026 & June 8, 2026
4. Public Comment – Persons wishing to speak will be allowed three (3) minutes to address the board.
5. Treasurer's Financial Report: June 2026
6. Jefferson County Sheriff's Department and/or Jefferson County Supervisor Report
7. Unfinished Business:
 - a. Discussion and possible action clarifying policy of stipend payments to Board/Commission/Committee members
 - b. Request by Brian Gillman for conditional use to allow for a kennel including dog grooming and boarding business in existing A-3 zone at W1370 Gopher Hill Road, parcel 012-0816-0914-000
 - c. Discussion and possible action regarding Resolution 2026-04 Approving Lake Country Municipal Court Budget
 - d. Discussion and possible action regarding the Successor Agreement for the operation of the Lake Country Municipal Court
 - e. Discussion and possible action regarding repealing previous ordinance and adopting Ordinance 2026-01 recreating Lake Country Municipal Court allowing the Village of Palmyra to join the court
 - f. Discussion on Autumn Ridge West subdivision
8. New Business:
 - a. Discussion and possible action regarding request from Tekfource LLC for a variance to allow for a building addition with max height of 50' above finished floor, exceeding the 35' height limit in I-zone at W1285 Industrial Drive, parcel 012-0816-2722-011
 - b. Discussion and possible action regarding Resolution 2026-05 Filling Vacancy and Appointing Municipal Court Judge
 - c. Discussion and possible action regarding accepting bid for the Wastewater Treatment Plant berm extension project
 - d. Discussion and possible action regarding request for payment #1 from Kartechner Brothers LLC in the amount of \$332,380.97 2026 road project
 - e. Discussion and possible action regarding request for payment from Scott Construction Inc for payment #1 in the amount of \$126,540.00
 - f. Discussion and possible action regarding request for payment from Scott Construction Inc for payment #2 in the amount of \$1,555.40 2025 road seal coating project
 - g. Discussion and possible action regarding setting up a special meeting to discuss financing for the new highway shop
 - h. Discussion and possible action regarding Plan Commission sub-committee findings and recommendations for updates to subdivision ordinances
 - i. Discussion and possible action regarding conducting an impact fee study for the town using Trilogy Consulting LLC
 - j. Discussion and possible action regarding purchasing a de-icing sprayer in the amount of \$13,499.00 that was included in the 2026 budget

- k. Discussion and possible action regarding request from Kellermeister Beverages LLC; Chad Ostram for a producer full-service retail sales application to hold a beer garden event at Fireman's Park August 1, 2026 4 pm to 9 pm and on October 17, 2026 from 4 pm to 8 pm trunk or treat event in conjunction with Ixonia Bank
- l. Discussion and possible action regarding the request from Ixonia Volunteer Fireman's Association Inc for a temporary Class B retailers license for Town & Country Days; August 14th to 17th
- m. Discussion and possible action regarding special event application from Ixonia Fireman's Volunteer Association Inc for a parade on August 17th at 11 am
- n. Consider and possible action on hiring Ryan Tobin for a paid-on call volunteer for Ixonia EMS
- o. Discussion and possible action regarding appointing Erin Martinez to the Park and Recreation Commission
- p. Discussion and possible action regarding cancelling or moving the August Town Board meeting
- q. Discussion and possible action regarding appointing Meghan Schults as an election worker for the 206-207 election cycle

9. Staff Updates

- a. Clerk/Treasurer Lesser
- b. Public Works Superintendent Degner
- c. Fire & EMS Chief Sauer
- d. Utility

10. Upcoming Meetings:

- Plan Commission – July 28, 2026 @ 7 pm
- Ixonia Fire Dept. Officer's Meeting – August 5, 2026 @ 6:30 pm
- Park and Recreation Meeting – August 3, 2026 @ 5 pm
- Primary Election – August 11, 2026; 7 am to 8 pm
- Town Board Meeting – TBD

11. Adjourn

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, committees, etc.) may attend the above-mentioned meeting of the Town Board to gather information. The only action to be taken at the above-mentioned 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 accommodation.