

**NOTICE
MONTHLY BOARD MEETING
AGENDA FOR**

**TOWN OF HARTFORD
HILDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT**

MONDAY, OCTOBER 8, 2012 at 7:00 P.M.

Pursuant to the requirements of Wisconsin Statutes, Sec.19.84, Notice is hereby given of a meeting of the Town Board of the Town of Hartford on Monday, OCTOBER 8TH, 2012 at 7:00 p.m. at the Hartford Town Hall, 3360 Hwy K, Hartford, WI

Town of Hartford Meeting Agenda

Matters of business are as follows:

1. Call to order
2. Pledge of Allegiance
3. Report by the Town Chair or other designee regarding the official meeting
4. Unanimous Consent Agenda
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting September 10th minutes and approval of minutes for September 10th, September 18th and October 4th, 2012
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator's license for Amanda Schellinger – Karen & Schemy's and Mary Dubey – Hartford Country Club.
5. Town Chairman's report
6. County supervisor's report
7. Public Input (time limit of 5 minutes per person)
8. Plan Commission recommendations
 - a.) Discussion/Board decision to approve the Site Plan Review of Lee Precision, located at 4275 Highway U, Tax Key No. T6-0176-00E. Construction of a 3,467 square foot addition onto the existing office, per Plan Commission recommendation.

9. Old Business:

None

10. New Business:

- a.) Discussion/Board decision to allow vendor to install soft drink vending machines on Town premises.
- b.) Discussion/Board decision to approve per diem pay for extra hours above and beyond the initial 3 hours required for the Board of Review. Present pay is \$40.00 for Board of Review.
- c.) Police Chief Tim Rohrer will swear in Raymond Lawler as Captain of the Town of Hartford Police Department.
- d.) Police Chief Tim Rohrer will swear in Shawn McGee as Sergeant of the Town of Hartford Police Department.

11. Adjournment

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

- 1. Call to order
- 2. Public Input (limit of 5 minutes per person)
- 3. Review and approval of all current bills
- 4. Adjournment

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

- 1. Call to order
- 2. Public Input (limit of 5 minutes per person)
- 3. Review and approval of all current bills
- 4. Adjournment

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Please contact the Hartford Town Hall 262-673-7214

It is possible that members of and possibly a quorum of members of other governmental bodies of the Town of Hartford may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Hartford Town Hall, Rapid Mart, Hahn's Ace Hardware and faxed to the Hartford Times Press, West Bend News, Milwaukee Journal/Sentinel, WTKM, and WBKV Radio this 4th day of October, 2012.
Marvin Justman, Town Clerk