

**NOTICE  
MONTHLY BOARD MEETING  
AGENDA FOR**

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

**MONDAY, April 8, 2013 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, APRIL 8<sup>TH</sup>, 2013 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 minutes for March 11<sup>th</sup> 2013 and approval of minutes for March 11<sup>th</sup>, 2013 Monthly Board Meeting.
  - c.) Review and approval of all current Town bills
  - d.) Staff recommendation and approval of an operator's license for David Campuzano – Casa Tequila Bar and Restaurant and LuAnn Klodzik – Karen & Schemy's
5. Town Chairman's report
6. County supervisor's report
7. Public Input (time limit of 5 minutes per person)
8. Plan Commission recommendations: None
9. Old Business: None
10. New Business:

- a.) Discussion/Board decision to add the first Monday in May to brush pick-up due to the late spring and heavy brush damage during the winter months.
- b.) Discussion/Board decision to approve Resolution 2013-03, a resolution to amend the 2012 budget, per the Auditors request.
- c.) Discussion/Board decision to approve the write off \$2.84 for Gundrum Ceramic & Tile, the Town's portion of personal property taxes uncollected for 2011 taxes.
- d.) Discussion/Board decision to approve a two year berthing agreement for the Lake Patrol.
- e.) Discussion/Board decision to award the bids for road paving and seal coating for the 2013 road construction.
- f.) Reminder on dates for open book – April 18<sup>th</sup>, 12:00 – 2:00 P.M.
- g.) Reminder that the Annual Town Meeting is on April 16<sup>th</sup> at 7:00 P.M.
- h.) Discussion/Board decision to appoint Charlie Langenecker to the plan commission.

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 April, 2013.  
Marvin Justman, Town Clerk