

**NOTICE
MONTHLY BOARD MEETING
AGENDA FOR**

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

MONDAY, JULY 8, 2013 at 6:30 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, JULY 8TH, 2013 at 6:30 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, roll call.
2. Report by the Town Chair or other designee regarding the official meeting
3. After the meeting has been properly convened, the Board will adjourn to closed session pursuant to 19.85(1)(g) wis stats to discuss possible litigation and claim of Lori Opitz and Larry Bagniet against the Town of Hartford with Attorney Ben Brantmeier.
4. Reconvene into open session.
5. Pledge of allegiance.
6. Unanimous Consent Agenda
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for June 10th 2013 and approval of minutes for June 10th 2013.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator's license for Andrew Kosloske, Craig Czerniejewski and Brenda Grinwald – Washington County Golf Course, Karen Hess – Casa Tequila and Ashley Owens – Pike Lake House
7. Town Chairman's report
8. County supervisor's report

9. Public Input (time limit of 5 minutes per person)
10. Plan Commission recommendations: None
11. Old Business: None
12. New Business:
 - a.) Discussion on proposal for a 2013 contract for stray cats with the Washington County Humane Society.
13. 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 3rd day of July, 2013.
Marvin Justman, Town Clerk