

**NOTICE
MONTHLY BOARD MEETING
AGENDA FOR**

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

MONDAY, AUGUST 12, 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, AUGUST 12TH, 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 July 8, and approval of minutes for July 8 and July 17.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator's license for Sarah Schlink – Hartford Golf 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 for Lee Precision, located at 4275 Highway U, Tax Key No. T6-0176-00E. Said plan is for a 70'X130' addition which will house 1-2 CNC machines and possibly 10 employees, per the Plan Commission recommendation.

9. Old Business: None

10. New Business:

a.) Discussion on dates for the upcoming budget preparation.

11. Adjournment.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. Call to order
2. Public Input (limit of 5 minutes per person)
3. Discussion/Board decision to adopt Resolution HSD 2013-01 C-MAR DNR Report.
4. Review and approval of all current bills
5. Adjournment

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. Call to order
2. Public Input (limit of 5 minutes per person)
3. Discussion/Board decision to adopt Resolution PLUD 2013-01 C-MAR DNR Report.
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 8th day of August, 2013.
Marvin Justman, Town Clerk