

**NOTICE
MONTHLY BOARD MEETING
AGENDA FOR**

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

MONDAY, JANUARY 13, 2014 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, JANUARY 13TH, 2014 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 December 9, 2013 and approval of minutes for December 9, 2013.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator's license for Michael Dallman – Reef Point.
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 approve/disapprove the increase of the Road Work CD from \$225,000 to \$300,000
- b.) Discussion/Board decision to approve/disapprove a one day beer license for Hartford Conservation and Gun Club for a fisheree to be held on January 26, 2014.
- c.) Discussion on appointing a Town resident to the Board of Review.

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 approve the one year maintenance agreement with Rory Ott – Go Enterprises.
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 approve/disapprove Resolution PLUD 2014-1 a resolution to document the conveyance of the infrastructure of the Pike Lake Utility District to the City of Hartford as agreed upon in the “District Agreement” dated May 29, 1991 and the amended agreements dated November 11, 1991 and March 29, 1993.
4. Review and approval of all current bills
5. 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 9th day of January, 2014.
Marvin Justman, Town Clerk