

**NOTICE
SPECIAL BOARD MEETING
AGENDA FOR
TOWN OF HARTFORD**

Wednesday February 12th, 2014 at 4:00 P.M.

PLEASE TAKE NOTICE that the Town Board of the Town of Hartford will meet on Wednesday, February 12th, 2014 at 4:00 PM, at the Town Hall, 3360 Highway K. At said time and place the Town Board will convene into a closed session.

Matters of business are as follows:

1. Call to order
2. Report by the Town Chair or other designee regarding the official meeting
3. After the meeting has been properly convened, the Town Chair will announce to all those present the purpose of the meeting and the fact that the Town Board intends to convene in closed session for the above-delineated purposes. Upon motion duly made and seconded and acted upon by the majority of the members present as required under §19.85(1)(a), Stats., the closed session will take place which may be attended by the Town Board and selected staff.

The purpose of the meeting is to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as authorized under §19.85(1)(e), Stats.,

4. Adjournment in closed session.

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 11th day of February, 2014.
Marvin Justman, Town Clerk