



**NOTICE
MONTHLY BOARD MEETING
AGENDA FOR**

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

MONDAY, JULY 14, 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, JULY 14TH, 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, 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 confer with Atty. Bennett J. Brantmeier concerning Opitz, et al. v. Town of Hartford, et al. Washington County Circuit Court Case No. 13 CV 551.
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 9th 2014 and approval of minutes for June 9th 2014 and June 25th 2014.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator's license for Robyn Klein and Kaitlyn Sacotte – Washington County Golf Course, and Danielle Raasch – Reef Point Resort.
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 Parkview Heights subdivision and problems with the rain water runoff.

b.) Discussion/Board decision on repaving Shady Lane.

c.) Update by Eagle Scout Jacob Woltman on the progress for the storage shed to be built on the Town property.

d.) Discussion on hiring a person to fill the hall rental position vacancy.

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 10th day of July, 2014.
Marvin Justman, Town Clerk