

**NOTICE
SPECIAL BOARD MEETING
AGENDA FOR**

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

WEDNESDAY JUNE 17, 2015 at 4:30 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 Wednesday, JUNE 17, 2015 at 4:30 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
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. Discussion/Board decision to approve renewal of all applications of Class "B" liquor and fermented beverage license located in the Town of Hartford for the period July 1, 2015 to June 30, 2016. (See attached list.)
6. Discussion with Eric Courtney 3948 Elaine's Way, about repair of sewer lateral at his residence and possible decision.
7. Discussion/Board decision on recovering damages from security deposit for function held at the Town Hall from May 22 – 24, 2015. This item was tabled on the June 8, 2015 meeting.
8. Discussion on fees to charge St Kilian's Church for use of the grounds for the fun festival to be held in May of 2016.

9. Discussion/Board decision to accept the quote from the Horton Group for the Town's insurance for July 2015 to June to 2016.

10. 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 True Value Hardware and faxed to the Hartford Times Press, West Bend News, Milwaukee Journal/Sentinel, WTKM, and WBKV Radio this 10TH day of June 2015.
Marvin Justman, Town Clerk