

**NOTICE
MONTHLY BOARD MEETING
AGENDA FOR
TOWN OF HARTFORD
HILDALE SANITARY DISTRICT
PIKE LAKE UTILITY DISTRICT**

MONDAY, AUGUST 14TH, 2023 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 10TH, 2023 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. Roll Call
3. Pledge of Allegiance/ Moment of Silence
4. Report by the Town Chair or other designee regarding the official meeting
5. Unanimous Consent Agenda
 - a.) Treasurer's report
 - b.) Approval of minutes: Approval of Public Hearing Minutes for July 5th, 2023, Monthly Board Meeting minutes for July 10th, 2023, Special Board Meeting Minutes for July 19th, 2023, Public Hearing Minutes for August 2, 2023 (Brien Lee II and Alyxandra Murdock).
 - c.) Review and approval of all current Town bills
6. Washington County Sheriffs monthly report.
7. Town Board report
8. County Supervisor's report
9. Public Input (time limit of 5 minutes per person)
10. Plan Commission recommendations:
 - a.) Discussion and/or Board Decision regarding approval of Conditional Use Permit 2023-04: A Conditional Use Permit for Brien Lee II to have an Auto Repair, Sales/Service Station in the C-Commercial Zoning per Plan Commission recommendation.
 - b.) Discussion and/or Board Decision regarding approval of Conditional Use Permit 2023-05: A Conditional Use Permit for Alyxandra Murdock to allow for operation of a dog

training, dog grooming, and dog boarding service in the C-Commercial Zoning per Plan Commission recommendation.

c.) Discussion and/or Board Decision regarding pay for Jim Williams and Laurel Jaeke for work on updated the Town of Hartford Zoning Ordinances.

d.) Discussion and/or Board Decision to reappoint/appoint Plan commission members: Dave Kainz, Scott Lofy, Laurel Jaeke, Jerry Ziegler, and Jim Williams.

11. Old Business:

a.) Discussion and/or Board Decision regarding abandonment of Pike Lake access.

12. New Business:

a.) Presentation: Bake Tilly Audit information

b.) Discussion and/or Board decision to adopt Ordinance #2023-01 An ordinance to amend Chapter 7.04 (4) of the Town of Hartford Municipal Code regarding speed limits.

c.) Discussion and/or Board decision to adopt Ordinance #2023-02: An ordinance to amend Chapter 7.05 (2) of the Town of Hartford Municipal Code regarding miscellaneous parking restrictions.

d.) Discussion and/or Board decision to adopt Ordinance #2023-03: An ordinance to amend Chapter 7.11 (1) of the Town of Hartford Municipal Code regarding Off-Highway vehicles regulated.

e.) Discussion and/ or Board Decision to approve bartender licenses.

f.) Discussion and/or Board Decision regarding cell phone for the office.

g.) Discussion and/or Board Decision regarding approval of Catalis (Grota Appraisal) contract.

h.) Discussion and/or board Decision regarding quote from Scott Construction for Hilldale Road

i.) Discussion and/or Board Decision regarding the Crossplains quote.

13. Adjournment.

MEETING AGENDA FOR HILDALE SANITARY DISTRICT

1. Call to order.

2. Public Input (limit of 5 minutes per person).

3. Review and approval of all current bills.

4. Discussion and/or Board Decision regarding Austin Boinski utility bill.

5. 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. Discussion and/or Board Decision regarding the sale of pumps.
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 posted on the Town Web Site www.townofhartfordwi.com this 10TH day of August 2023.

Rebecca Schuster, Town Clerk