

AMENDED
A G E N D A
CITY OF HARTFORD COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, JUNE 12, 2018

WORKING WITHIN YOUR SCOPE
6:00 P. M.

MEETING
7:00 P. M.

1) CALL TO ORDER

This is a regularly scheduled meeting of the Common Council of the City of Hartford. Prior to this meeting, notice was given to the public by posting an agenda on the City Office Meeting Board, Library Bulletin Board, and Police Bulletin Board. In addition, the Daily News (the official City newspaper) was given notice of this meeting and an agenda was placed in their City Office mailbox at least 24 hours ago.

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

4) UNANIMOUS CONSENT AGENDA

A) Discussion and consideration of approving the installation of the double wall heat exchangers at the Hartford Recreation Center to be completed by J & Heating Inc., Port Washington, at a total cost not to exceed \$11,615. (Executive Summary attached)

5) COMMUNICATIONS

A) Discussion and consideration of moving the August 14, 2018 Common Council meeting to August 7, 2018.

B) Resignation of Third District Alderperson Roger Randolph.

6) APPEARANCES/CITIZENS COMMENTS

A) Introduction of Police Officers Gary Cole and Kali Reiman by Chief of Police Groves, along with the administration of the oath of office by City Clerk Hetzel.

B) Transient merchant license for Saul Alvarez, Alex Fuchs, Leonardo Fuchs, Tanner Henderson, Jordan Meyers, Devon Newquist, Christopher David Pair, Christopher Shane Pair, Alec Schmitt, Stockton Sharp. Hunter Trowbridge – Aptive Environmental

7) ALDERMANIC REQUESTS

A) Any alderperson wishing to identify any pertinent information may do so; no action may be taken unless specifically identified on the agenda.

8) MAYOR'S REPORT

A) Washington County Board update.

B) Available health care services in Hartford.

C) Comparable gas prices.

9) STANDING COMMITTEE REPORTS

A) FINANCE & PERSONNEL

1) Discussion and consideration of approving the following licenses: **(new bartender, renewal bartender, cigarette, and weights and measures)** for the period July 1, 2018 through June 30, 2019 per the attached list.

B) PUBLIC WORKS

C) UTILITY

1) Discussion and consideration of approving a request for assistance from the City with sanitary sewer extension for two properties along CTH K. (Executive Summary attached)

10) RESOLUTIONS AND POSSIBLE ACTION THERON

A) Resolution No. 3508 – A resolution approving the 2017 Wastewater Treatment Plant Compliance Maintenance Annual Report. (Executive Summary attached)

11) ORDINANCES

A) FIRST READING AND POSSIBLE ACTION THERON

B) SECOND READING AND POSSIBLE ACTION THERON

12) CITY ADMINISTRATOR'S REPORT

13) ADJOURNMENT

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting