

A G E N D A
CITY OF HARTFORD COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, JULY 27, 2010
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

5) COMMUNICATIONS

6) APPEARANCES/CITIZENS COMMENTS

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) STANDING COMMITTEE REPORTS

A) FINANCE & PERSONNEL

1) Discussion and consideration of approving the following licenses: **(bartender) Benjamin Williams**, Mayville. **Sara Laufer**, Slinger, **Kim Burg**, Hartford; **(electrician) Jeff Lang**, Kewaskum, **Shawn Battcher**, Arlington, MN, **Steve Stevens**, West Bend.

B) PUBLIC WORKS

1) None.

C) UTILITY

1) None.

9) OTHER COMMITTEE REPORTS

A) PLAN COMMISSION

1) Discussion and consideration of approving a pre-annexation Development Agreement between Lee & Associates and the City of Hartford for the proposed retail center west of the intersection of Thiel Street and Liberty Avenue. (Executive Summary attached)

10) PUBLIC HEARINGS

A) PETITION FOR DIRECT ANNEXATION BY UNANIMOUS CONSENT SUBMITTED BY GARY AND LAURA DOLL FOR APPROXIMATELY 3.27

ACRES LOCATED WEST OF THE INTERSECTION OF THIEL STREET AND LIBERTY AVENUE.

- 1) Opening of Hearing
- 2) Reading of Notice
- 3) Explanation of hearing by staff person
- 4) Appearances for
- 5) Appearances against
- 6) Discussion by Council
- 7) Closing of Hearing
- 8) Action – Ordinance No. 1246 – An ordinance annexing territory to the City of Hartford. (Executive Summary attached)

11) RESOLUTIONS

A) Resolution No. 3280 – A resolution approving a certified survey map for a property located in the City of Hartford. *1163 Grand Avenue* (Executive Summary attached)

B) Resolution No. 3281 – A resolution approving a certified survey map for a property located in the City of Hartford. *1033 Grand Avenue* (Executive Summary attached)

C) Resolution No. 3282 – A resolution approving a certified survey map for a property located in the Town of Rubicon. *W767 Pond Road* (Executive Summary attached)

D) Resolution No. 3283 – A resolution accepting dedication of lands for road right-a-way of Turning Leaf Lane. (Executive Summary attached)

12) ORDINANCES

A) FIRST READING

- 1) None.

B) SECOND READING

- 1) None.

13) CITY ADMINISTRATOR'S REPORT

A) Discussion and consideration of approving a Crossing Guard Contract between the Board of Education of Joint District No.1, and the City of Hartford. (Executive Summary attached)

14) MAYOR'S REPORT

- A) None.

15) CLOSED SESSION

A) The Common Council to move into closed session under § 19.85 (1)(e) "Deliberating or negotiating 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" to discuss the Wastewater Treatment Plant Director contract. The Common Council to reconvene in open session for adjournment only.

16) ADJOURNMENT