

**A M E N D E D A G E N D A**  
**CITY OF HARTFORD COMMON COUNCIL**  
**CITY HALL COUNCIL CHAMBERS**  
**TUESDAY, MAY 9, 2023**  
**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 second floor, City Office Meeting Board lower level, and the Library Bulletin Board. In addition, the Daily News (the official City newspaper) was given notice and agenda of this meeting at least 24 hours ago.

**2) PLEDGE OF ALLEGIANCE**

**3) ROLL CALL**

**4) MAYOR'S APPOINTMENTS TO BOARDS, COMMISSIONS & COMMITTEES**

A) Chamber of Commerce – Tim Michalak, City Liaison

**5) UNANIMOUS CONSENT AGENDA**

A) The Common Council minutes of April 11, 2023 and April 18, 2023.

**6) COMMUNICATIONS**

A) Mid-Moraine meeting Wednesday, May 24<sup>th</sup>.

**7) APPEARANCES/CITIZENS COMMENTS**

A) A transient merchant license to conduct free roof inspections for BRH Enterprises.

B) Mike Peters from WPPI Energy.

**8) MAYOR'S REPORT**

**9) 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.

**10) STANDING COMMITTEE REPORTS**

**A) FINANCE & PERSONNEL**

**B) PUBLIC WORKS**

**C) UTILITY**

**11) RESOLUTIONS AND POSSIBLE ACTION THERON**

**12) ORDINANCES**

**A) FIRST READING AND POSSIBLE ACTION THERON**

**B) SECOND READING AND POSSIBLE ACTION THERON**

**13) CITY ADMINISTRATOR'S REPORT**

A) Discussion **and consideration** of Washington County Next Generation Housing Fund Memorandum of Agreement Between the Following Parties: Washington County and City of Hartford and Hartford Area Development Corporation. (Executive Summary attached).

B) Discussion and consideration of authorizing the Mayor to execute the Site Assessment Grant Agreement between the WEDC and the City of Hartford for investigation and remedial planning for the 24-28 S. Main St. properties. (Executive Summary attached).

C) Discussion and consideration of Approval of Appointment of the new City Director of Community Development per the recommendation of the hiring committee.

D) Discussion of 4<sup>th</sup> Quarter General Fund Budget Review.

**14) 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**