

hgokee@harmonygrove-okee.com

PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN IN COMPLIANCE WITH WISCONSIN STATE STATUTE #19.84 THAT THE HARMONY GROVE SANITARY DISTRICT #1 WILL MEET ON **TUESDAY JANUARY 8, 2019 at 6:00 P.M.** AT THE DISTRICT OFFICE LOCATED IN THE LOWER LEVEL OF THE UNITED BANK AT W10901 LAKE POINT DR., IN THE TOWNSHIP OF LODI, COLUMBIA COUNTY, WISCONSIN. ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITIES ACT THAT REQUIRES THAT THE MEETING OR MATERIALS AT THE MEETING TO BE IN AN ACCESSIBLE LOCATION OR FORMAT MUST CONTACT THE DISTRICT OFFICE AT **(608)592-5795** AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE TO ACCOMMODATE EACH REQUEST.

AGENDA

Discuss and Possible Action on the following items:

1. Call to order, turn off cell phones, roll call
2. Resident Input
3. Approve Dec. 4, 2018 Public Hearing Minutes
4. Approve Dec. 4, 2018 Meeting Minutes
5. Water Supervisor Report
6. Clerk Report- Move replacement accts. to higher yield interest accounts- water/sewer
7. Treasurer Report-
 - A. Review/Approve the Operating Income / Budget for Dec. 2018
 - B. Review/Approve the General Ledger for Dec. 2018
 - C. Review/Approval of current A/P Checks for Jan. 2019
8. Future agenda items
9. Set next meeting date – Feb. 5, 2019
10. Adjourn

Connie R. Sears

Posted Jan. 4, 2019

By; Connie R. Sears

Harmony Grove Sanitary District No. 1

Water District Administrator

Water & Sewer Clerk – Treasurer

Posted to web site 01-04-2019

www.harmonygrove-okee.com