

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 OCT. 2, 2018 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 Sept. 4, 2018 Meeting Minutes**
- 4. Water Supervisor Report**
- 5. Snow Plowing / Grass Cutting- Authorize staff to contract if needed**
- 6. LTE Assistant Water Operator- While assistant is on disability**
- 7. Clerk Report**
- 8. Treasurer Report-**
 - A. Review/Approve the Operating Income / Budget for Sept. 2018**
 - B. Review/Approve the General Ledger for Sept. 2018**
 - C. Review/Approval of current A/P Checks for Oct. 2018**
- 9. Closed Session- Board will convene in closed session for the purpose of discussing personnel issues pursuant to Wisconsin State Statutes Chapter V 19.85(1)(g)- Employee Reviews**
- 10. Open Session- Board will reconvene in open session and make any decisions on discussions in closed session**
- 11. Future agenda items- Budget- Water/Sewer**
- 12. Set next meeting date – Nov. 6, 2018 – suggested**
- 13. Adjourn**

Connie R. Sears

Posted Sept. 28, 2018
By; Connie R. Sears
Harmony Grove Sanitary District No. 1
Water District Administrator
Water & Sewer Clerk – Treasurer
Posted to web site 09-28-2018

www.harmonygrove-okee.com