

**Harmony Grove Sanitary District Meeting  
W10901 Lake Point Dr. Lodi WI. 53555  
PUBLIC MEETING NOTICE  
Tuesday Aug. 6, 2024 at 6:00pm**

NOTICE IS HEREBY GIVEN IN COMPLIANCE WITH WISCONSIN STATE STATUTE #19.84 THAT THE HARMONY GROVE SANITARY DISTRICT #1 WILL MEET ON **TUESDAY AUGUST 6, 2024 at 6:00 P.M.** AT THE DISTRICT OFFICE LOCATED 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 FOURTY-EIGHT (48) 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, roll call**
- 2. Resident Input**
- 3. Closed Session- Board will convene in closed session per Wisconsin State Statues Subchapter V; Open Meetings of Governmental Bodies 19.85 (1) (c). Nomination for Harmony Grove Sanitary Dist. Board vacancy from those who submitted interest to present to the Town of Lodi Board for appointment.**
  - A. Dave Busch**
- 4. Open Session- Board will reconvene in open session for the purpose of acting on anything discussed in closed session.**
- 5. Approve July 2, 2024 Meeting Minutes**
- 6. Water Supervisor Report**
- 7. Clerk Report**
- 8. Treasurer Report-**
  - A. Review/Approve the Operating Income / Budget for July 2024**
  - B. Review/Approve the General Ledger for July 2024**
  - C. Review/Approval of current A/P Checks for Aug 2024**
- 9. Future Agenda Items**
- 10. Next meeting date**
- 11. Adjourn**

*Connie R. Sears*

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Posted Aug. 2, 2024  
By; Connie R. Sears  
Harmony Grove Sanitary District No. 1  
District Administrator  
Clerk-Treasurer  
Posted to web site 08-2-2024  
[www.harmonygrove-okee.com](http://www.harmonygrove-okee.com)