

**Harmony Grove Sanitary District Meeting
W10901 Lake Point Dr. Lodi WI. 53555
PUBLIC MEETING NOTICE
Tuesday Oct. 8, 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 OCTOBER 8, 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. Approve Sept. 11, 2024 Meeting Minutes**
- 4. Water Supervisor Report**
- 5. Clerk Report**
- 6. Treasurer Report-**
 - A. Review/Approve the Operating Income / Budget for Sept. 2024**
 - B. Review/Approve the General Ledger for Sept. 2024**
 - C. Review/Approval of current A/P Checks for Oct. 2024**
- 7. Motion to go into Closed Session per Wis. Stat. 19.85 (1)(c) The Commission will convene in closed session for the purpose of discussing employee compensation and performance reviews.**
- 8. Motion to return to Open Session**
- 9. Any action on Closed Session matters**
- 10. Draft Budget Review water/sewer**
- 11. Future Agenda Items**
- 12. Next meeting date**
- 13. Adjourn**

Connie R. Sears

**Posted Oct. 4, 2024
By; Connie R. Sears
Harmony Grove Sanitary District No. 1
District Administrator
Clerk-Treasurer
Posted to web site 10-4-2024
www.harmonygrove-okee.com**