

**Harmony Grove Sanitary District Meeting
W10901 Lake Point Dr. Lodi WI. 53555
PUBLIC MEETING NOTICE
Tuesday Jan. 07, 2025 at 5:00pm**

NOTICE IS HEREBY GIVEN IN COMPLIANCE WITH WISCONSIN STATE STATUTE #19.84 THAT THE HARMONY GROVE SANITARY DISTRICT #1 WILL MEET ON **TUESDAY JANUARY 7, 2025 at 5:00 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 Dec. 10, 2024 Budget Hearing Meeting Minutes 2025 Budgets
4. Approve Dec. 10, 2024 Meeting Minutes
5. Change meeting each month from 1st Tuesday of the month to 2nd Tuesday
6. Water Supervisor Report
7. Clerk Report
8. Treasurer Report-
 - A. Review/Approve the Operating Income / Budget for Dec. 2024
 - B. Review/Approve the General Ledger for Dec. 2024
 - C. Review/Approval of current A/P Checks for Jan. 2025
9. Closed Session per State Statue 19.85 1 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - Park Street Property
10. Open Session
11. Any decision from Closed Session discussion
12. Future Agenda Items
13. Next meeting date
14. Adjourn

Connie R. Sears

Posted Jan. 3, 2025
By; Connie R. Sears
Harmony Grove Sanitary District No. 1
District Administrator
Clerk-Treasurer
Posted to web site 01-03-2025
www.harmonygrove-okee.com