

Harmony Grove – Okee Joint Sewerage Commission Wednesday Aug. 27, 2025 at 6:00pm

NOTICE IS GIVEN THAT THE HARMONY GROVE-OKEE JOINT SEWERAGE COMMISSION WILL MEET ON **WEDNESDAY AUG. 27**, **2025 AT 6:00 P.M.** AT THE DISTRICT OFFICE LOCATED AT W10901 LAKE POINT DR., IN THE TOWNSHIP OF LODI, COLUMBIA COUNTY, WISCONSIN. TO CONSIDER THE MATTERS SET FORTH IN THE FOLLOWING AGENDA. 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 FORTY-EIGHT (48) HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE TO ACCOMMODATE EACH REQUEST. In the event the commission convenes in closed session, the commission will reconvene into open session in order to conclude its agenda.

<u>AGENDA</u>

Discuss and possible action on the following items:

- 1. Call to order, roll call.
- 2. Public Input: The Commission will receive information on non-agenda topics brought before the Commission by the members of the public. No action will be taken on any topics discussed. These items may be future agenda items, at the discretion of the Commission.
- 3. Approve July 23, 2025 Meeting Minutes
- 4. Superintendent Report
- 5. Clerk Report
- 6. Treasurer Report
 - a. Review July 2025 Operating Income / Budget Statement
 - b. Review July 2025 General Ledger
 - c. Approve payment of A/P Checks for Aug. 2025
- 7. Closed Session 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. Open Session
- 9. Any decision made from discussions in closed session
- 10. Future Agenda items
- 11. Set next meeting date
- 12. Adjourn

Connie R. Sears

Posted Aug. 22, 2025 By; Connie Sears Administrator / Clerk-Treasurer Harmony Grove-Okee Joint Sewerage Commission www.harmonygrove-okee.com 08-22-25