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PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN IN COMPLIANCE WITH WISCONSIN STATE STATUTE #19.84 THAT OKEE SANITARY DISTRICT NO. 1 WILL MEET ON **WEDNESDAY JAN. 26, 2022 AT 5:15 P.M.**, PRIOR TO THE 6:00 PM HARMONY-GROVE-OKEE JOINT SEWERAGE COMMISSION MEETING AT THE DISTRICT OFFICE LOCATED IN THE LOWER LEVEL OF THE HOMETOWN BANK, HARMONY GROVE BRANCH, 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 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 FORTYEIGHT (48) HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE TO ACCOMMODATE EACH REQUEST.(It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by a governmental body not specifically referred to above in this notice.)

AGENDA

Discuss and take action, as necessary on the following items:

1. Call to order and roll call
2. Citizen input
3. Approve meeting minutes from Dec. 23, 2021
4. Clerk Report
5. Closed Session pursuant to Wis. Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, **the investing of public funds**, or conducting other specified public business, whenever competitive or bargaining reasons.
6. Open Session- Board will reconvene in open session for the purpose of approving anything discussed in closed session.
7. Review/Rescind motion on Sept. 22, 2021 to open Money Market Account with Settlers Bank.
8. Superintendent Report
9. Treasurer Report
 - A. Review Dec. 2021 Operating income/Budget Income Statement
 - B. Review Dec. 2021 General Ledger
 - C. Review/Approve payment of Jan. 2022 A/P checks
10. Request for future agenda items
11. Set next meeting date – Feb. 23, 2022
12. Adjourn

Connie R. Sears

Posted Jan. 25, 2022

By; Connie R. Sears

Okee Sanitary District No. 1

Administrator / Clerk - Treasurer

www.harmonygrove-okee.com