



W10901 Lake Point Drive  
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**NOTICE DATE CHANGE 3<sup>RD</sup> TUES.**

**Harmony Grove – Okee Joint Sewerage Commission  
Tuesday Dec. 19, 2023 at 6:00pm**

NOTICE IS GIVEN THAT THE HARMONY GROVE-OKEE JOINT SEWERAGE COMMISSION WILL MEET ON **TUESDAY DEC. 19, 2023 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. (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.) In the event the commission convenes in closed session, the commission will reconvene into open session in order to conclude its agenda. **After meeting we will be having a Holiday meal at the Office.**

**AGENDA**

**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 Nov. 15, 2023 Meeting Minutes
4. 2022 Audit Report presented by Miller, Brussell, Ebben & Glaeske
5. 2023 Flow Report presented by General Engineering
6. 2024 Debt/Replacement Budget
7. Superintendent Report
8. Clerk Report
9. Treasurer Report
  - a. Review Nov. 2023 Operating Income / Budget Statement
  - b. Review Nov. 2023 General Ledger
  - c. Approve payment of A/P Checks for Dec. 2023
10. Future Agenda Items
11. Set next meeting date
12. Adjourn

*Connie R. Sears*

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Posted Dec. 15, 2023

By; Connie Sears

Administrator / Clerk-Treasurer

Harmony Grove-Okee Joint Sewerage Commission

[www.harmonygrove-okee.com](http://www.harmonygrove-okee.com) 12-15-23