Okee Sanitary District Meeting

Wednesday, February 16, 2022 at 5:00pm W10901 Lake Point Dr. Lodi WI. 53555

E-mail: hgokee@harmonygrove-okee.com

NOTICE IS HEREBY GIVEN IN COMPLIANCE WITH WISCONSIN STATE STATUTE #19.84 THAT OKEE SANITARY DISTRICT NO. 1 WILL MEET ON **WEDNESDAY FEB. 16, 2022 AT 5:00 P.M.**, 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.** Closed Session pursuant to 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Town of Lodi Utility District).
- 4. Reconvene in Open Session and Possible Action Arising from Closed Session.
- 5. Adjourn

Connie R. Sears

Posted Feb. 15, 2022 By; Connie R. Sears Okee Sanitary District No. 1 Administrator / Clerk - Treasurer www.harmonygrove-okee.com