

NOTICE DATE AND TIME CHANGE

2ND Tuesday @ 4:30 pm

**Harmony Grove Sanitary District Meeting
W10901 Lake Point Dr. Lodi WI. 53555**

PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN IN COMPLIANCE WITH WISCONSIN STATE STATUTE #19.84 THAT THE HARMONY GROVE SANITARY DISTRICT #1 WILL MEET ON **TUESDAY APRIL 11, 2023 at 4:30 P.M.** AT THE DISTRICT OFFICE LOCATED IN THE LOWER-LEVEL 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. Closed Session- Board will convene in closed session per Wisconsin State Statues Subchapter V; Open Meetings of Governmental Bodies 19.85 (1) (c). Nomination for Harmony Grove Sanitary Dist. Board vacancy from those who submitted interest to present to the Town of Lodi Board for appointment.**
 - a. Beth Sokol**
 - b. Jay Gawlikoski**
 - c. Victoria Harmony**
 - d. Tom Marx**
 - e. Reg Rand**
- 4. Open Session- Board will reconvene in open session for the purpose of acting on anything discussed in closed session.**
- 5. Approve March 7, 2023 Meeting Minutes**
- 6. Water Supervisor Report**
- 7. Clerk Report**
- 8. Treasurer Report-**
 - A. Review/Approve the Operating Income / Budget for March 2023**
 - B. Review/Approve the General Ledger for March 2023**
 - C. Review/Approval of current A/P Checks for April 2023**
- 9. Future Agenda Items**
- 10. Next meeting date – May 8, 2023**
- 11. Adjourn**
- 12.**

Connie R. Sears

Posted April 6, 2023

By: Connie R. Sears

Harmony Grove Sanitary District No. 1

District Administrator

Clerk-Treasurer

Posted to web site 04-06-2023

www.harmonygrove-okee.com