

**HARMONY GROVE LAKE PROTECTION & REHABILITATION DISTRICT  
BOARD MEETING**

July 15, 2019  
6:30 PM  
Hometown Bank  
(Lower Level)  
W10901 Lake Point Drive  
Lodi, WI

*Pursuant to Wisconsin Statue 19.84, the Board of Commissioners of the Harmony Grove Lake Protection and Rehabilitation District Board will hold a meeting on the above date, time and location.*

**Discuss and act upon the following**

- 1) Call to Order
- 2) Board Chair Report
- 3) Citizen Input
- 4) Approve Minutes – June 17, 2019 (Attachment)
- 5) Treasurer’s Report (Attachments)
  - a) FY19 Year-End Account Balances
  - b) FY19 Year-End Budget Balances
- 6) Finalize Draft FY2020 Budget (Attachment)
- 7) Finalize Annual Meeting Agenda (Attachment)
- 8) Adjourn