

hgokee@harmonygrove-okee.com

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 JUNE 4, 2019 at 6:00 P.M.** AT THE DISTRICT OFFICE LOCATED IN THE LOWER LEVEL OF THE UNITED BANK 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 TWENTY-FOUR (24) 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, turn off cell phones, roll call
2. Resident Input
3. Approve May 7, 2019 Meeting Minutes
4. Water Supervisor Report
5. Purchase commercial lawn mower; ZT2-54 Cub Cadet
6. Resolution 2019-01; DNR required 2018 Compliance Maintenance Annual Report (CMAR) Sewer
7. Clerk Report
8. Maturing Connection Fee Sewer C.D. at Community Business Bank 06-07-19 and Well Tower C.D. maturing 07-21-19; move to LGIP Account's with same name.
9. Treasurer Report-
 - A. Review/Approve the Operating Income / Budget for May 2019
 - B. Review/Approve the General Ledger for May 2019
 - C. Review/Approval of current A/P Checks for June 2019
10. Future agenda items
11. Set next meeting date – July 2, 2019
12. Adjourn

Connie R. Sears

Posted May 31, 2019

By; Connie R. Sears

Harmony Grove Sanitary District No. 1

District Administrator / Clerk – Treasurer

Posted to web site 05-31-2019

www.harmonygrove-okee.com