

NOTICE IS GIVEN THAT THE HARMONY GROVE-OKEE JOINT SEWERAGE COMMISSION WILL MEET ON **WEDNESDAY JUNE 26, 2019 AT 6:00 P.M.** AT THE DISTRICT OFFICE LOCATED IN THE LOWER LEVEL OF THE UNITED BANK, HARMONY GROVE BRANCH, 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 TWENTY-FOUR (24) 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.

### **AGENDA**

#### **Discuss and take action on the following items:**

1. Call to order, roll call, and turn off cell phone
2. Public Input: The board will receive information on non-agenda topics brought before the Board 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 Board.
3. Approve May 22, 2019 meeting minutes
4. Superintendent Report
5. Resolution 2019-01; CMAR
6. Clerk Report
7. Treasurer Report
  - a. Review May 2019 Operating Income / Budget Statement
  - b. Review May 2019 General Ledger
  - c. Approve payment of A/P Checks for June 2019
8. Future Agenda items
9. Set next meeting date – July 24, 2019
10. Adjourn

*Connie R. Sears*

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Posted June 21, 2019

By; Connie Sears

Clerk-Treasurer

Harmony Grove-Okee Joint Sewerage Commission