

[hgokee@harmonygrove-okee.com](mailto: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 OCTOBER 8, 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 FOURTYEIGHT (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, turn off cell phones, roll call**
2. **Resident Input**
3. **Approve Sept. 3, 2019 Meeting Minutes**
4. **Approve 3% Water Rate Increase- approved by the PSC**
5. **Water Supervisor Report**
6. **Clerk Report**
7. **Treasurer Report-**
  - A. **Review/Approve the Operating Income / Budget for Sept. 2019**
  - B. **Review/Approve the General Ledger for Sept. 2019**
  - C. **Review/Approval of current A/P Checks for Oct. 2019**
8. **Closed Session- Board will convene in closed session for the purpose of discussing personnel issues pursuant to Wisconsin State Statutes Chapter V 19.85(1)(g)- Employee Reviews**
9. **Open Session- Board will reconvene in open session and make any decisions on discussions in closed session**
10. **2020 Draft Water/Sewer Budget review**
11. **Publication of 2020 Water/Sewer Budget**
12. **Future agenda items- Public Hearing on 2020 Budgets**
13. **Set next meeting date – Nov. 5, 2019**
14. **Adjourn**

*Connie R. Sears*

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Posted Oct. 4, 2019

By; Connie R. Sears

Harmony Grove Sanitary District No. 1

District Administrator / Clerk – Treasurer

Posted to web site 08-30-2019

[www.harmonygrove-okee.com](http://www.harmonygrove-okee.com)