

NOTICE IS GIVEN THAT THE HARMONY GROVE-OKEE JOINT SEWERAGE COMMISSION WILL MEET ON **WEDNESDAY MAY 22, 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 April 24, 2019 meeting minutes
4. Election of Officers; President/Secretary
5. Posting Locations; Web Site, Office Window, Posting box at BP in Harmony Grove and Posting Box in Okee at the School House
6. Superintendent Report
7. Clerk Report
8. Treasurer Report
 - a. Review April 2019 Operating Income / Budget Statement
 - b. Review April 2019 General Ledger
 - c. Approve payment of A/P Checks for May 2019
9. Future Agenda items
10. Set next meeting date – June 26, 2019
11. Adjourn

Connie R. Sears

Posted May 17, 2019
By; Connie Sears
Clerk-Treasurer
Harmony Grove-Okee Joint Sewerage Commission