

NOTICE IS GIVEN THAT THE HARMONY GROVE-OKEE JOINT SEWERAGE COMMISSION WILL MEET ON **WEDNESDAY SEPT. 25, 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 FORTY-EIGHT (48) 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 Aug. 28, 2019 meeting minutes
4. Superintendent Report
5. Clerk Report
6. Treasurer Report
 - a. Review Aug. 2019 Operating Income / Budget Statement
 - b. Review Aug. 2019 General Ledger
 - c. Approve payment of A/P Checks for Sept. 2019
7. 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)
 - a. Employee Reviews
8. Open Session- Board will reconvene in open session for the purpose of approving anything discussed in closed session.
9. Future Agenda items- 2020 Budget
10. Set next meeting date – Oct. 23, 2019
11. Adjourn

Connie R. Sears

Posted Sept. 20, 2019

By; Connie Sears

Clerk-Treasurer

Harmony Grove-Okee Joint Sewerage Commission

www.harmonygrove-okee.com