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PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN IN COMPLIANCE WITH WISCONSIN STATE STATUTE #19.84 THAT OKEE SANITARY DISTRICT NO. 1 WILL MEET ON **WEDNESDAY MAY 22, 2019 AT 5:15 P.M.**, PRIOR TO THE 6:00 PM HARMONY-GROVE-OKEE JOINT SEWERAGE COMMISSION MEETING 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. ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE "AMERICANS WITH DISABILITIES ACT" THAT REQUIRES 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.)

AGENDA

Discuss and take action, as necessary on the following items:

- 1. Call to order and roll call**
- 2. Citizen input**
- 3. Approve meeting minutes from April 24, 2019**
- 4. Election of Officers; President/Secretary**
- 5. Posting Locations; Web Site, Posting Box School House, Lucky's**
- 6. Clerk Report**
- 7. Maturing Connection Fee C.D. at Community Business Bank 6-7-19; move to Replacement LGIP Account**
- 8. Treasurer Report**
 - A. Review April 2019 Operating income/Budget Income Statement**
 - B. Review April 2019 General Ledger**
 - C. Review/Approve payment of May 2019 A/P checks**
- 6. Superintendent Report**
- 7. Request for future agenda items**
- 8. Set next meeting date – June 26, 2019 – 4th Wednesday of the month**
- 9. Adjourn**

Connie R. Sears

Posted May 17, 2019

By; Connie R. Sears

Okee Sanitary District No. 1

Clerk - Treasurer