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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 FERUARY 4, 2020 at 6:00 P.M.** AT THE DISTRICT OFFICE LOCATED IN THE LOWER LEVEL OF THE HOMETOWN 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 FOURTY-EIGHT (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 Jan. 7, 2020 Meeting Minutes**
4. **Water Supervisor Report**
5. **Clerk Report**
6. **Treasurer Report-**
 - A. **Review/Approve the Operating Income / Budget for Jan. 2020**
 - B. **Review/Approve the General Ledger for Jan. 2020**
 - C. **Review/Approval of current A/P Checks for Feb. 2020**
7. **Future agenda items**
8. **Set next meeting date – March 3, 2020**
9. **Adjourn**

Connie R. Sears

Posted Jan. 31, 2020
By; Connie R. Sears
Harmony Grove Sanitary District No. 1
District Administrator
Clerk – Treasurer

Posted to web site 01-31-2020
www.harmonygrove-okee.com