## Harmony Grove Sanitary District Meeting W10901 Lake Point Dr. Lodi WI. 53555 PUBLIC MEETING NOTICE Tuesday Oct. 7, 2025 at 5:00pm

NOTICE IS HEREBY GIVEN IN COMPLIANCE WITH WISCONSIN STATE STATUTE #19.84 THAT THE HARMONY GROVE SANITARY DISTRICT #1 WILL MEET ON TUESDAY OCT. 7, 2025 at 5:00 P.M. AT THE DISTRICT OFFICE LOCATED 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, roll call
- 2. Resident Input
- 3. Approve Sept. 9, 2025 Meeting Minutes
- 4. Water Supervisor Report
- 5. Clerk Report
- 6. Treasurer Report-
  - A. Review/Approve the Operating Income / Budget for Sept. 2025
  - B. Review/Approve the General Ledger for Sept. 2025
  - C. Review/Approval of current A/P Checks for Oct. 2025
- 7. Motion to go into Closed Session per Wis. Stat. 19.85 (1)(c) The Commission will convene in closed session for the purpose of discussing employee compensation and performance reviews.
- 8. Motion to return to Open Session
- 9. Any action on Closed Session maters
- 10. Approve Draft Budget Water/Sewer for Publication
- 11. Future Agenda Items
- 12. Next meeting date
- 13. Adjourn

## Connie R. Sears

Posted Oct. 3, 2025
By; Connie R. Sears
Harmony Grove Sanitary District No. 1
District Administrator
Clerk-Treasurer
Posted to web site 10-03-2025
www.harmonygrove-okee.com