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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 FEB. 8, 2022 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. 4, 2022 Meeting Minutes
4. Water Supervisor Report
5. Clerk Report
6. Create new Money Market accts. with Hometown Bank for both Water & Sewer replacement accts. which are currently with Local Government Investment Pool (LGIP) to take advantage of the higher interest amount.
7. Treasurer Report-
 - A. Review/Approve the Operating Income / Budget for Jan. 2022
 - B. Review/Approve the General Ledger for Dec. 2022
 - C. Review/Approval of current A/P Checks for Feb. 2022
8. Closed Session- Closed Session pursuant to Wis. Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons.
 - a. Negotiating the purchasing of public properties.
9. Open Session- Board will reconvene in open session for the purpose of possibly approving anything discussed in closed session.
10. Future Agenda Items
11. Next meeting date – March 08, 2022
12. Adjourn

Connie R. Sears

Posted Feb. 4, 2022

By; Connie R. Sears

Harmony Grove Sanitary District No. 1

District Administrator

Clerk-Treasurer

Posted to web site 02-04-2022

www.harmonygrove-okee.com