



W10901 Lake Point Drive
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UPDATED

**Harmony Grove – Okee Joint Sewerage Commission
Wednesday Sept. 28, 2022 at 6:00pm**

NOTICE IS GIVEN THAT THE HARMONY GROVE-OKEE JOINT SEWERAGE COMMISSION WILL MEET ON **WEDNESDAY SEPT. 28, 2022 AT 6:00 P.M.** AT THE DISTRICT OFFICE LOCATED IN THE LOWER-LEVEL 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 possible action on the following items:

1. Call to order, roll call.
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. 2021 Audit Report
4. Replacement Accounts
5. Approve Aug. 24, 2022 meeting minutes
6. Office Building Utility Bills- how they will be paid
7. Superintendent Report
8. Clerk Report – Update on office remodel and signage approval
9. Treasurer Report
 - a. Review Aug. 2022 Operating Income / Budget Statement
 - b. Review Aug. 2022 General Ledger
 - c. Approve payment of A/P Checks for Sept. 2022
10. Closed Session- Board will convene in closed session for the purpose of discussing employee compensation and performance reviews pursuant to Wisconsin State Statutes Subchapter V; Open Meetings of Governmental Bodies 19.85 (1) (c)
11. Open Session- Board will reconvene in open session for the purpose of acting on anything discussed in closed session.
12. Future Agenda Items
13. Set next meeting date – Oct. 26, 2022
14. Adjourn

Connie R. Sears

Posted September 26, 2022
By: Connie Sears
Administrator / Clerk-Treasurer
Harmony Grove-Okee Joint Sewerage Commission
www.harmonygrove-okee.com 09-26-22