

**Harmony Grove Sanitary District Meeting
Tuesday Oct. 04, 2022 at 6:00pm
W10901 Lake Point Dr. Lodi WI. 53555**

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 OCTOBER 4, 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. 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. 6, 2022 Meeting Minutes**
- 4. Water Supervisor Report**
- 5. Request from the Town of Lodi for ARPA Funds for Stand Pipe (Water Tower) project**
- 6. Clerk Report**
- 7. Treasurer Report-**
 - A. Review/Approve the Operating Income / Budget for Sept. 2022**
 - B. Review/Approve the General Ledger for Sept. 2022**
 - C. Review/Approval of current A/P Checks for Oct. 2022**
- 8. Closed Session- Board will convene in closed session for the purpose of discussing employee compensation and performance reviews pursuant to Wisconsin State Statues Subchapter V; Open Meetings of Governmental Bodies 19.85 (1) (c)**
- 9. Open Session- Board will reconvene in open session for the purpose of acting on anything discussed in closed session.**
- 10. Future Agenda Items**
- 11. Next meeting date – Nov. 8, 2022**
- 12. Adjourn**

Connie R. Sears

Posted Sept. 30, 2022

By; Connie R. Sears

Harmony Grove Sanitary District No. 1

District Administrator

Clerk-Treasurer

Posted to web site 09-30-2022

www.harmonygrove-okee.com