



NOTICE MEETING DATE 3RD WED.

**Harmony Grove – Okee Joint Sewerage Commission
Wednesday Sept. 18, 2024 at 6:00pm**

NOTICE IS GIVEN THAT THE HARMONY GROVE-OKEE JOINT SEWERAGE COMMISSION WILL MEET ON **WEDNESDAY SEPT. 18, 2024 AT 6:00 P.M.** AT THE DISTRICT OFFICE LOCATED 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 Commission will receive information on non-agenda topics brought before the Commission 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 Commission.
3. 2023 Audit Report
4. Approve Aug. 28, 2024 Meeting Minutes
5. Superintendent Report
6. Clerk Report
7. Treasurer Report
 - a. Review Aug. 2024 Operating Income / Budget Statement
 - b. Review Aug. 2024 General Ledger
 - c. Approve payment of A/P Checks for Sept. 2024
8. 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.
9. Motion to return to Open Session
10. Any action on Closed Session matters
11. Future Agenda Items
12. Set next meeting date
13. Adjourn

Connie R. Sears

Posted Sept. 13, 2024

By; Connie Sears

Administrator / Clerk-Treasurer

Harmony Grove-Okee Joint Sewerage Commission

www.harmonygrove-okee.com 09-13-24