

**Harmony Grove Sanitary District Meeting**  
**W10901 Lake Point Dr. Lodi WI. 53555**  
**PUBLIC MEETING NOTICE**  
**Tuesday Jan. 07, 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 JANUARY 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 Dec. 10, 2024 Budget Hearing Meeting Minutes 2025 Budgets**
- 4. Approve Dec. 10, 2024 Meeting Minutes**
- 5. Change meeting each month from 1<sup>st</sup> Tuesday of the month to 2<sup>nd</sup> Tuesday**
- 6. Water Supervisor Report**
- 7. Clerk Report**
- 8. Treasurer Report-**
  - A. Review/Approve the Operating Income / Budget for Nov. 2024**
  - B. Review/Approve the General Ledger for Nov. 2024**
  - C. Review/Approval of current A/P Checks for Dec. 2024**
- 9. Closed Session per State Statue 19.85 1 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
  - Park Street Property**
- 10. Open Session**
- 11. Any decision from Closed Session discussion**
- 12. Future Agenda Items**
- 13. Next meeting date**
- 14. Adjourn**

*Connie R. Sears*

---

Posted Jan. 3, 2025  
By; Connie R. Sears  
Harmony Grove Sanitary District No. 1  
District Administrator  
Clerk-Treasurer  
Posted to web site 01-03-2025  
[www.harmonygrove-okee.com](http://www.harmonygrove-okee.com)