



W10901 Lake Point Drive
Lodi, WI 53555
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**Harmony Grove – Okee Joint Sewerage Commission
Wednesday February 23, 2022 at 6:00pm
W10901 Lake Point Dr. Lodi WI. 53555**

NOTICE IS GIVEN THAT THE HARMONY GROVE-OKEE JOINT SEWERAGE COMMISSION WILL MEET ON **WEDNESDAY FEB. 23, 2022 AT 6:00 P.M.** AT THE DISTRICT OFFICE LOCATED IN THE LOWER LEVEL OF THE UNITED BANK, HARMONY GROVE BRANCH, 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. Approve Jan. 26, 2022 meeting minutes
4. SBR Building Replacement
5. Sludge Removal
6. Superintendent Report
7. Clerk Report
8. Treasurer Report
 - a. Review Jan. 2022 Operating Income / Budget Statement
 - b. Review Jan. 2022 General Ledger
 - c. Approve payment of A/P Checks for Feb. 2022
9. Receive citizen input and discussion of potential acquisition of W10901 Lake Point Dr. Lodi WI. 53555.
10. Closed Session pursuant to Wis. Stat. 19.85(1)(e) for deliberating or negotiating purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons. (Acquisition of property address W10901 Lake Point Dr. Lodi WI. 53555)
11. Reconvene in Open Session
12. Possible action regarding acquisition of W10901 Lake Point Dr. Lodi WI. 53555
13. Funding for 2022 Projects
14. Future Agenda items
15. Set next meeting date – March 23, 2022
16. Adjourn

Connie R. Sears

Posted Feb. 21, 2022
By: Connie Sears
Administrator / Clerk-Treasurer
Harmony Grove-Okee Joint Sewerage Commission
www.harmonygrove-okee.com 02-21-22