

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Special Board Meeting on Thursday, May 11, 2017 immediately following the Citizen Participation Plan Public Hearing at 7:00 p.m., at the Village Office, 530 Main Street, Highland, Wisconsin.**

- 1) Calling of meeting to order. Pledge to the Flag. Roll call.
- 2) Certification of compliance with open meeting law.
- 3) Public input – not for action –
- 4) Approve the Agenda of the current meeting
  - a) CDBG-PF Proposed Water System and Sewer System Project
  - b) Approve Resolution 2017-2 Adopting a Citizen Participation Plan
  - c) Approve Capital Improvements Plans
  - d) Approve Submittal of Community Development Block Grant Application for Public Facilities – Proposed Water System and Sewer System
  - e) Authorizing Resolution 2017-3 CDBG-PF Application
  - f) Approval of Statement of Assurances
  - g) Approval of Lobbying Certification
  - h) Approval of Fair Housing Action
  - i) Approve Resolution 2017-4 Fair Housing Ordinance Resolution
  - j) Residential Anti-Displacement and Relocation Assistance Plan Policy
  - k) Acquisition/Relocation/Demolition Questionnaire
  - l) Non-Violent Demonstration Policy
  - m) Approve Resolution 2017-5 Adopting Excessive Use of Force Policy
  - n) Matching Funds Commitment Letter from local bank
- 5) Safe Drinking Water Loan Program Application – Proposed Water System and Sewer System Improvements' Project
  - a) Approve Resolution 2017-6 Authorized Representative Resolution
  - b) Approve Resolution 2017-7 Reimbursement Resolution
  - c) Approval of Safe Drinking Water Loan Program Application for submittal to DNR

- 6) Our Town Celebration Discussion:
  - a) Rescind Chicken Truck Contract Motion
  - b) Approve Chicken Truck Contract for Our Town Celebration Band
  - c) Work Schedule – hand out shifts
  - d) Any other items to discuss
- 7) Approve/Deny/Counter the Offer to Purchase on Parcel 136-0212.06
- 8) Discuss Certified Survey Map Proposals – Approve/Deny
- 9) Adjournment

Posted: May 9, 2017

Becky Fredericks, Clerk-Treasurer