

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a SPECIAL MEETING on WEDNESDAY, OCTOBER 10, 2018 AT 6:30 P.M. at the Highland Village Hall, 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) Ordinance 2018-10 An Ordinance to Create Section 10.04(4) and to Amend Section 10.10(3) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Relating to Parking and Forfeitures
- 4) Review/Approve Memorandum of Understanding with Iowa County for the Statewide WISVote System
- 5) Approve Gardiner Appraisal Service Assessment Contract
- 6) Consider convening to closed session per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employees over which the government body has jurisdiction or exercises responsibility.
- 7) Reconvene to open session to take action afore mentioned closed session.
- 8) Work on 2018 Amended Budget and 2019 Budget
  - a) Discuss Apartment Repairs/Maintenance – take action, if necessary
  - b) Discuss possible Apartment CD funds – take action, if necessary
- 9) Delta 3 Engineering Inc. Invoices – take action
- 10) Any other business to discuss
- 11) Adjournment

Posted: October 8, 2018 – Highland Village Hall (inside & outside bulletin board) and Highland Post Office - October 9, 2018 at Highland State Bank (closed on the 8<sup>th</sup> for Columbus Day)

Becky Fredericks, Clerk-Treasurer