

**NOTICE IS FURTHER GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, October 1, 2012 at 6:00 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) Unfinished business
  - a) Discussion on Red Zone Outstanding Invoice – take action, if necessary
  - b) Update on CDBG-PF Water Survey
  - c) Discussion/Decision on CDBG-PF Grant Application
  - d) Discussion/Decision on Prospect St Improvements
  - e) Approve Ordinance 2012-2 An Ordinance Amending Section 9.01 Related to the Uniform Dwelling Code
  - f) Approve Resolution 2012-5 A Resolution Establishing Building Inspection Fees
  - g) Approve participation in WRWA Consolidated Group Safety Management Program
  - h) Update on Delinquent Personal Property Taxes – take action, if necessary
  - i) Discuss/Approve Snow Plow Sander Repairs
- 5) New Business
  - a) Discussion on Donation of Land from Marilyn Welsh – take action, if necessary
  - b) Approve 2012 Johnson Block & Company Audit Engagement Letter
  - c) Approve Listing Contract with Century 21 Affiliated and Driftless Area Real Estate
  - d) Approve Gardiner Appraisal Service Assessment Contract
  - e) Work on 2011 Budget changes and 2012 Budget
    - i) 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 governmental body has jurisdiction.
    - ii) Reconvene to open session to take action afore mentioned closed session.
  - f) Set Special Budget Meeting, if needed
- 6) Approve minutes of previous meetings
- 7) Review financial reports, authorize payment of bills
- 8) Committee reports – Water; Sewer; Streets; Park; Public Property; Law Enforcement; Economic Development; Fire District
- 9) Liquor Licenses
- 10) Zoning Permit – Roger Knight
- 11) Forthcoming events – Post Office Meeting, October 16 at 2:30 p.m at Village Hall
- 12) Correspondence received during the month
- 13) Set November Board Meeting
- 14) Adjournment.

Posted: September 28, 2012

Becky Fredericks, Clerk-Treasurer