

NOTICE IS FURTHER GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, November 5, 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) Budget Public Hearing
 - a) Approve office furnace replacement
 - b) Amendment to 2012 General Budget/Adopt Budget Resolution No. 1-2012
 - c) Approve Town & Country 5% rate increase for garbage & recycling service
 - d) Approve 2013 wages
 - e) Approve 2013 Village Apartment rate increase
 - f) Approve 2013 Stray Animal Contract with Iowa County Humane Society
 - g) Approve Water Simplified Rate Case Application
 - h) Review 2013 General Budget/Adopt Budget Resolution and Tax Levy
- 4) Public input – not for action
- 5) Unfinished Business
 - a) Discussion/Decision on Well #2 Upgrade Construction Project
 - b) Update on Delinquent Personal Property Taxes – take action, if necessary
- 6) New Business
 - a) Approve Wolfe Land LLC CSM
 - b) Approve Wolfe Land LLC Zoning Change
 - c) Discuss/Approve Conventional Rate Case Application for 2013 Test Year
 - d) Discuss/Approve Sewer Rate Increase
- 7) Approve minutes of previous meetings
- 8) Review financial reports, authorize payment of bills
- 9) Committee reports – Water; Sewer; Streets; Park; Public Property; Law Enforcement; Economic Development; Fire District
- 10) Operator/Liquor Licenses –
- 11) Zoning Permit – Gilbert Pierick & Joel Michek
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set December Board Meeting
- 15) Adjournment.

Posted: November 2, 2012

Becky Fredericks, Clerk-Treasurer