

**NOTICE IS FURTHER GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, December 3, 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) Public Hearing – Citizen Participation Plan
  - a) Approve Resolution 2012-6 Adopting a Citizen Participation Plan
  - b) Approve Capital Improvements Plan
  - c) Approve Submittal of Community Development Block Grant Application for Public Facilities – Proposed Modification – Municipal Well
  - d) Approve Authorizing Resolution 2012-7 CDBG-PF Application
  - e) Approval of Statement of Assurances
  - f) Approval of Lobbying Certification
  - g) Approval of Fair Housing Action
  - h) Matching Funds Commitment Letter from Highland State Bank
  - i) WI DNR ITA & PERF – Sanitary Sewer System
  - j) WI DNR ITA & PERF – Water System
- 5) Unfinished Business
  - a) Approve Resolution 2012-8 Resolution Accepting Donation of Land
- 6) New Business
  - a) Approve 2013 Water & Sewer Budgets
  - b) Discuss/Approve Progressive Way Residential Lot Prices
  - c) Approve 2013 Storage Permit – Bob Bomkamp
  - d) Set Caucus date between January 1 and January 29, 2013
  - e) Approve Christmas Gratuities
- 7) Approve minutes of previous meetings
- 8) Review financial reports, authorize payment of bills
  - a) Authorize remaining 2012 bills to be paid by December 31, 2012
- 9) Committee reports – Water; Sewer; Streets; Park; Public Property; Law Enforcement; Economic Development; Fire District
- 10) Operator/Liquor Licenses –
- 11) Building/Zoning Permit – Phil Kohout, Midwest Poultry and Ratite Processors LLC, Ss Anthony & Philip Church, Moneypenny Rental LLC, Village of Highland, Kurt Menke
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set January Board Meeting
- 15) Adjournment.

Posted: November 30, 2012

Becky Fredericks, Clerk-Treasurer