

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, January 7, 2013 immediately following Village Caucus, which will be held 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) Prospect Street Project – Approve final plans and submittal for request for bids
 - b) Discussion/Approve Progressive Way Residential Lot Prices – Ted Greenheck, Driftless Area LLC to address the board
- 5) New Business
 - a) Reminder of April as the Village of Highland Fair Housing Month
 - b) Review/approve Use of Facilities Agreement for SUN Program
 - c) Review/Approve Memorandum of Understanding with Iowa County for the Statewide Voter Registration System
 - d) Our Town Discussion
- 6) Approve minutes of previous meetings
- 7) Review financial reports, authorize payment of bills
- 8) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 9) Operators' Licenses –
- 10) Zoning Permits – Calvin Hardy, Jim Riley and Moneypenny Rental LLC
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set February Board Meeting
- 14) Adjournment.

Posted: January 4, 2013

Becky Fredericks, Clerk-Treasurer