

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, February 4, 2013 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) Award/Deny Prospect St Project Bids
 - b) Discuss Progressive Way Residential Lots Listing Contract
 - c) Discuss/Approve Convention Rate Case Effective Date
 - d) Approve Ordinance 2013-1 Sewer User Ordinance
 - e) Our Town Discussion
- 5) New Business
 - a) Approve 2013 League of Wisconsin Mutual Insurance proposal
 - b) Discuss/Approve what to do with old office furnace
 - c) Discuss/Approve what to do with old lawn mower
 - d) Discuss/Approve proceeding with getting bids for new lawn mower
 - e) Discuss/Approve proceeding with getting a price for new Maintenance Truck
 - f) Discuss/Approve purchase of new Holiday Pole Decorations
- 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 – Midwest Poultry & Ratite Processors LLC
- 10) Zoning Permits
- 11) Forthcoming events
- 12) Correspondence received during the month – Iowa County Land Conservation & Blackhawk Lake Meeting
- 13) Set March Board Meeting
- 14) Adjournment.

Posted: February 1, 2013

Becky Fredericks, Clerk-Treasurer