

**NOTICE IS FURTHER GIVEN that the Highland Village Board will hold a Regular Meeting on Tuesday, November 12, 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) Budget Public Hearing
  - a) Discuss purchase of tractor pallet forks – take action, if necessary
  - b) Discuss purchase of snow blower – take action, if necessary
  - c) Amendment to 2013 General Budget/Adopt Budget Resolution No. 1-2013
  - d) Approve Town & Country 5% rate increase for garbage & recycling service
  - e) Approve 2014 Stray Animal Contract with Iowa County Humane Society
  - f) Approve 2014 Election Hardware Maintenance Agreement
  - g) Review 2014 General Budget - Adopt Tax Levy and Budget Resolution
- 4) Public input – not for action
- 5) New Business
  - a) Approve Well House/CCJ Construction LLC Pay Request #4
  - b) Approve revised Delta 3 Engineering Grant Administration
  - c) Approve Quarles & Brady Scope of Engagement Proposal – Bond Counsel
  - d) Discuss Progressive Way Subdivision Streets – take action, if necessary
  - e) Discuss Apartment Rental – take action, if necessary
- 6) Unfinished Business
  - a) Rescind Progressive Way Subdivision Natural Gas Motion
  - b) Approve Progressive Way Subdivision Natural Gas Proposal
  - c) Discuss Hwy 80 & East Circle Drive Storm Drains – take action, if necessary
  - d) Discuss Highland Rodeo Club request – take action, if necessary
- 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 & Building Permits – Joe Richgels, Curt & Barb Hying
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set December Board Meeting
- 15) Adjournment.

Posted: November 8, 2013

Becky Fredericks, Clerk-Treasurer