

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, April 7, 2014 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 Merchant St Bids
  - b) Discuss Progressive Way Subdivision Natural Gas Quote – take action, if necessary
  - c) Our Town Discussion – music
- 5) New Business
  - a) Michael & Leticia Hadtrath Request – take action, if necessary
  - b) Adopt Resolution 2014-1 Authorizing the Sale of Lot 5 Progressive Way Subdivision Replat to Carol Ann Kreul
  - c) Discuss Industrial District Zoning Ordinance – take action, if necessary
  - d) Discuss sewer charges from mandatory water run – take action, if necessary
  - e) Discuss TID#2 Loan Term for Renewal in May – take action , if necessary
  - f) Wolter Power Systems Generator Preventative Maintenance Agreement – take action, if necessary
  - g) Discuss SUN Program inquiry
  - h) Discuss Additional Insurance Coverage – take action, if necessary
  - i) Discuss Village signs proposal – take action, if necessary
  - j) Discuss Village Wide Garage Sales – take action, if necessary
  - k) Discuss Possible Alliant Energy Easement – take action, if necessary
  - l) Discuss Apartment Roof & Park Shelter Roofs – take action, if necessary
  - m) Approve Ordinance 2014-1 An Ordinance to Create Section 11.035 of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Relating to Smoking in Enclosed Places
  - n) Approve Ordinance 2014-2 An Ordinance to Create Section 2.03 of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Relating to Chief of Police
  - o) Discuss/Approve purchase of AED
  - p) Discuss Kennedy St, Delaney St and B St Seal Coating Proposal – take action, if necessary
- 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 – Robin Barney
- 10) Zoning Permits – Charlie & Doreen Kratochwill, Pat & Wendy Kalmerton, Carol Ann Kreul
- 11) Forthcoming events – 5<sup>th</sup> Annual LWMMI Policyholder Conference April 10 & 11
- 12) Correspondence received during the month – Recycling Grant Notification
- 13) Set May Board Meeting
- 14) Adjournment.

Posted: April 4, 2014

**Amended: April 7, 2014 at 9:30 a.m.**

Becky Fredericks, Clerk-Treasurer