

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Tuesday, October 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) Discussion on the possible new location of the Upland Hills Health Clinic – Pat Benish to address board on behalf of Ss. Anthony Church and Parish Council – take action, if necessary
 - b) Rescind Garbage & Recycling Proposal Motion
 - c) Approve Town & Country Garbage & Recycling Contract
 - d) Discuss Insurance Carrier – take action, if necessary
 - e) Discuss Dog Park – take action, if necessary
 - f) Consider convening to closed session per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employees over which the government body has jurisdiction.
 - g) Reconvene to open session to take action afore mentioned closed session.
 - h) Discuss 2014 & 2015 Budget – take action, if necessary
 - i) Adopt Ordinance 2014-3 An Ordinance to Repeal and Recreate Chapter 13 of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Relating to Alcohol Beverages
 - j) Discuss SUN Program – take action, if necessary
- 1) New Business
 - a) Approve Johnson Block & Company 2014 Audit Engagement Letter
 - b) Discuss water & sewer lateral installation charges for Progressive Way Subdivision – take action, if necessary
 - c) Discuss street light on East Circle Drive – take action, if necessary
 - d) Set Trick-or-Treating Date & Time
 - e) Approve Miscellaneous Fee Schedule
- 2) Approve minutes of previous meetings
- 3) Review financial reports, authorize payment of bills
- 4) Committee reports --- Water; Sewer; Streets; Law Enforcement; Public Property; Park; Economic Development, Fire District
- 5) Operator Licenses – Kali Wicks, Jenifer Rozean Kelley
- 6) Zoning Permit – Charter Communications
- 7) Forthcoming events – WMCA District Meeting, Waunakee – October 14, Election Training, Dodgeville – October 15, WRWA Regional Utility Management Class, Dodgeville – October 16
- 8) Correspondence received during the month
- 9) Set November Board Meeting
- 10) Adjournment.

Posted: October 3, 2014

Becky Fredericks, Clerk-Treasurer