

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, February 2, 2015 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) Discuss Midwest Poultry & Ratite Processors LLC grant request
  - b) Our Town Discussion – take action, if necessary
- 5) New Business
  - a) Discuss email from Marie Stewart, DNR Waste Management Specialist & Recycling Coordinator pertaining to woodburning site – take action, if necessary
  - b) Discuss possible purchase of brush chipper – take action, if necessary
  - c) Discuss Iowa County Farmland Preservation Plan/Village of Highland Farmland Preservation Zoning Ordinance – take action, if necessary
  - d) Discuss Highland Rodeo Club Contract – take action, if necessary
  - e) Discuss/Approve Law Enforcement Policy
- 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 – Fillback Ford, Jamie Link, Craig Blabaum, Emily Kreul
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set March Board Meeting
- 14) Adjournment.

Posted: January 30, 2015

Becky Fredericks, Clerk-Treasurer