

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, October 5, 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) Approve minutes from previous meeting(s)
- 5) Unfinished Business
  - a) Discuss SUN Program – take action, if necessary
- 6) New Business
  - a) 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.
  - b) Reconvene to open session to take action afore mentioned closed session.
  - c) Discuss Section 8.0 Mobile Home Park Requirements of the Village Zoning Ordinance
  - d) Discuss Parking on Merchant St – take action, if necessary
  - e) DNR Clean Water Fund ITA & PERF – take action, if necessary
  - f) Discuss Updating Zoning Map – take action, if necessary
  - g) Set Trick-or-Treating Date & Time
  - h) Approve Johnson Block & Company 2014 Audit Engagement Letter
  - i) Approve Gardiner Appraisal Service Assessment Contract
  - j) Discuss Insurance Proposal
  - k) Discuss 2014 & 2015 Budget – take action, if necessary
- 7) Review financial reports, authorize payment of bills
- 8) Committee reports --- Water; Sewer; Streets; Law Enforcement; Public Property; Park; Economic Development, Fire District
- 9) Operator Licenses –
- 10) Zoning Permit – Dennis Kosharek, remodel, Upland Hills Health, new clinic
- 11) Forthcoming events – WMCA District Meeting, Dodgeville – October 6
- 12) Correspondence received during the month
- 13) Set November Board Meeting
- 14) Adjournment.

Posted: October 2, 2015

Becky Fredericks, Clerk-Treasurer