

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, May 2, 2016 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) New Business
 - a) Keith Hurlbert, Iowa County Emergency Management Coordinator, to address board on the Village Emergency Operations Plan
 - b) Approve W.C. Stewart Construction Inc. Pay Request #1
 - c) Approve changes to Ag Land Lease Agreement
 - d) Lloyd Caygill to address the Village board pertaining to land surrounding his property at 330 Brewery St, parcel 136-0317 – take action, if necessary
 - e) Approve Committee Appointments
 - f) Approve Blackhawk Lake Commission Member
 - g) Introduction of Resolution 2016-1 to narrow a portion of Park Street in the Village of Highland, Iowa County, Wisconsin
 - h) Approve Resolution 2016-2 Village of Highland TID#2 Borrowing Resolution
 - i) Discuss potential interest in Progressive Subdivision Lot – take action, if necessary
 - j) Discuss the purchase of another election machine – take action, if necessary
 - k) Approve 2016-2017 Woodburning Site License Renewal Application
- 5) Unfinished Business
 - a) Hunter Aide to update board on his Senior Project
 - b) Our Town Discussion
- 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 – Jim Menke, new electric service – Mark Noble, new deck – Daniel Tracy - fence
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set June Board Meeting
- 14) Adjournment.

Posted: April 28, 2016

Becky Fredericks, Clerk-Treasurer

