

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, November 7, 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) Budget Public Hearing
 - a) Amendment to 2016 General Budget/Adopt Budget Resolution No. 1-2016
 - b) Approve Employee Raises
 - c) Approve Apartment Rent Increase
 - d) Approve 2017 Stray Animal Contract with Iowa County Humane Society
 - e) Review 2017 General Budget - Adopt Tax Levy and Budget Resolution
- 4) Public input – not for action –
- 5) New Business
 - a) Discuss Park Street Lot Possible Offer – take action, if necessary
 - b) Highland Fire District Expenses – Tom Michek – take action, if necessary
 - c) Approve 2016 Outdoor Storage Permit – Bob Bomkamp
 - d) Discuss Storage Shed/Garage on Brewery St – take action, if necessary
 - e) Discuss New Maintenance Shed on Park Street – take action, if necessary
 - f) Consideration of and action on an amended resolution to narrow a portion of Park Street – Resolution 2016-6
- 6) Unfinished business
- 7) Approve minutes of previous meetings
- 8) Review financial reports, authorize payment of bills
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Liquor Licenses – Waneta Kutzke, DBA Bar Stool Sports
- 11) Operators' Licenses – Waneta Kutzke
- 12) Zoning Permits – Cloud 1 LLC
- 13) Forthcoming events – Delta 3 Engineering Inc Client Appreciation December 1st
- 14) Correspondence received during the month –
- 15) Set December Board Meeting
- 16) Adjournment.

Posted: November 4, 2016

Becky Fredericks, Clerk-Treasurer