

NOTICE IS FURTHER GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, December 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) Public input – not for action
- 4) Approve minutes of previous meeting(s)
- 5) New Business
 - a) Update from Zoning Administrator on Kevin & Cindy Martin Board of Zoning Appeals Decision
 - b) Update from Zoning Admin on Caleb Welsh pertaining to parcel 136-0283.A, 617 Prospect St
 - c) Speak with Larry Bierke, Iowa County Administrator – take action, if necessary
 - d) Discuss Capital Improvements Projects for possible grant application(s) – take action, if necessary
 - e) Discuss 2017 CDBG-PF Application and associated Income Survey for Capital Improvement Project(s) – take action, if necessary
 - f) Discuss 2017 CDBG-PF Income Survey – Target Area or Community Wide – take action, if necessary
 - g) Approve 2017 Water & Sewer Budgets
 - h) Approve Park Street Lot Certified Survey Map
 - i) Adopt Resolution 2016-7 International Migratory Bird Day
 - j) Approve 2017 Outdoor Storage Permit – Mike Anderson
 - k) Approve 2017 Election Hardware Maintenance Agreement with Command Central
 - l) Approve Our Town Fireworks Contract
 - m) Set Caucus date between January 2 and January 21, 2017
 - n) Approve Christmas Gratuities
- 6) Unfinished Business
 - a) Park Street Lot discussion – take action, if necessary
 - b) New maintenance shed discussion – take action, if necessary
- 7) Review financial reports, authorize payment of bills
 - a) Authorize remaining 2016 bills to be paid by December 31, 2016
- 8) Committee reports – Water; Sewer; Streets; Park; Public Property; Law Enforcement; Economic Development; Fire District
- 9) Operator/Liquor Licenses – Wendy Bloedow
- 10) Building/Zoning Permit –
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set January Board Meeting
- 14) Adjournment.

Posted: December 2, 2016

Becky Fredericks, Clerk-Treasurer