

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Tuesday, September 5, 2017 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) Approve the Agenda of the current meeting
- 6) New Business
  - a) Approve Village of Highland Procurement Policy
  - b) Discuss/Approve Storm Sewer Project
  - c) Approve Delta 3 Engineering Inc. Isabell Ct & Prospect St Project Engineering Contract
  - d) Approve Isabell Ct & Prospect St Project Grant Administration Contract
  - e) DNR Warden Erickson to address the board on ATV/UTV regulations
  - f) Approve Ordinance 2017-1 An Ordinance to Repeal Section 10.08(4) of the Municipal Code in the Village of Highland, Iowa County, Wisconsin, Related to ATV Permits
  - g) Approve Johnson Block & Company 2017 Audit Engagement Letter
  - h) Approve Maintenance Building Bid Letting
  - i) Discuss/Approve Maintenance Worker Wage
  - j) Discuss sidewalk replacement – take action, if necessary
  - k) Discuss cameras for the park – take action, if necessary
- 7) Unfinished Business
  - a) Discuss Ordinance 2017-2 An Ordinance to create Section 10.085 of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, relating to the operation of golf carts – take action, if necessary
  - b) Discuss trees by Welcome to Highland sign – take action, if necessary
  - c) Discuss village apartments – take action, if necessary
- 8) Review financial reports, authorize payment of bills
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operators Licenses – Andrew Wolfe, Danelle Houghton, Curt James, Brittini Mueller
- 11) Zoning Permits –
- 12) Forthcoming events –
- 13) Correspondence received during the month –
- 14) Set October Board Meeting
- 15) Adjournment

Posted: August 31, 2017

Becky Fredericks, Clerk-Treasurer