

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Tuesday, October 10, 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) Review financial reports, authorize payment of bills
- 7) New Business
 - a) Ed Fredericks to address the board on parcel 136-0212.06 – take action, if necessary
 - b) John Adametz to talk to the board about planned improvements – take action
 - c) **Amendment #2** – Christmas Tree Lighting Ceremony – take action, if necessary
 - d) Review Water System Sanitary Survey Report
 - e) Approve DNR Clean Water Fund ITA & PERF
 - f) Approve projects to submit on the DNR Clean Water Fund ITA & PERF
 - g) Discuss 2017 Budget Line Item – Snow Plow – take action, if necessary
 - h) 2018 Budget Discussion – set budget work meeting – October 16th
 - i) Give Authorization to Sidewalk Committee for bid opening
- 8) Unfinished Business
 - a) Discuss Progressive Way Subdivision Listing Contract/Commissions – take action, if necessary
 - b) **Amendment #1** – 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
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operators Licenses – Brea Lehman
- 11) Zoning Permits – Ronald Richgels (furnace)
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set November Board Meeting
- 15) Adjournment

Posted: October 6, 2017

Amended: October 9, 2017 at 8:00 a.m.

Amended: October 9, 2017 at 9:00 a.m.

Becky Fredericks, Clerk-Treasurer