

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, November 6, 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) Budget Public Hearing
 - a) Amendment to 2017 General Budget/Adopt Budget Resolution No. 1-2017
 - b) Approve Apartment Rent Increase
 - c) Review 2018 General Budget - Adopt Tax Levy and Budget Resolution
- 4) Public input – not for action –
- 5) Approve minutes of previous meeting(s)
- 6) Approve the Agenda of the current meeting
- 7) Review financial reports, authorize payment of bills
- 8) New Business
 - a) Highland School District Water Service Request – take action, if necessary
 - b) Consider convening to closed session per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employees over which the government body has jurisdiction.
 - c) Reconvene to open session to take action afore mentioned closed session.
 - d) Approve Prospect St LRIP Application
 - e) Discuss inoperable and/or unlicensed vehicles – take action, if necessary
 - f) Adopt Resolution 2017-10 A Resolution to Adopt Iowa County Hazard Mitigation Plan
 - g) Approve the Appointment of a Board of Zoning Appeals Committee Member
 - h) Approve Public Property Committee to Conduct Storage Building Bid Opening & Award or Deny Contracts
 - i) Discuss Our Town Celebration Advisory Committee Creation – take action, if necessary
- 9) Unfinished Business
 - a) Christmas Tree Lighting Ceremony – take action, if necessary
 - b) Snow Plow Truck Discussion – take action, if necessary
 - i) Rescind Snow Plow Truck Purchase motion
 - ii) Approve Revised Snow Plow Truck Purchase
 - c) 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
- 10) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 11) Operators Licenses – Jenell Riechers
- 12) Zoning Permits – Kevin Peloquin (razing permit); Tammy McGuire (roof over patio)
- 13) Forthcoming events –Correspondence received during the month
- 14) Set December Board Meeting
- 15) Adjournment

Posted: November 3, 2017

Becky Fredericks, Clerk-Treasurer