

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Tuesday, December 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) Review financial reports, authorize payment of bills
 - a) Authorize remaining 2017 bills to be paid by December 31, 2017
- 7) New Business
 - a) Approve/Deny Highland Fire District Expenditure Request for Concrete Drive
 - b) Approve Planning Commission Recommendation of Changes to Village of Highland Zoning Ordinance
 - i) Approve Ordinance 2017-3 An Ordinance to Amend Sections 2.05, 3.02, 3.12, 4.01, 4.02, 10.04 and 12.0 of Chapter 9 (Zoning) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin relating to Livestock Facility Siting and Agricultural (Farmland) Preservation
 - c) Discuss Funeral Home Parking Lot – take action, if necessary
 - d) Approve 2018 Stray Animal Contract with Iowa County Humane Society
 - e) Approve 2018 Outdoor Storage Permit – Bob Bomkamp
 - f) Approve 2018-2019 Election Workers
 - g) Set Caucus date between January 2 and January 21, 2018
 - h) Approve Christmas Gratuities
- 8) 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
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operators Licenses –
- 11) Zoning Permits – Kyle & Molly Leibfried (new home); Village of Highland (shed)
- 12) Forthcoming events –
- 13) Correspondence received during the month –
- 14) Set January Board Meeting
- 15) Adjournment

Posted: December 1, 2017

Becky Fredericks, Clerk-Treasurer