

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, February 5, 2018 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) Discuss/Approve Isabell Ct & Prospect St Construction Plans and Storm Sewer Project Plans and Set Bid Date
 - b) Pat Benish to address the board in reference to Kevin & Patricia Peloquin lot inquiry – take action, if necessary
 - c) Approve State of Wisconsin DOT Equipment Rates for FEMA Public Assistance Program
 - d) Approve 2018 Police TRACS Grant expenditures
 - e) Approve Water & Sewer Budget
 - f) Discuss 607 Apartment St Apartment – take action
 - g) Approve Ordinance 2018-1 An Ordinance to Create Section 1.08 of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Relating to the Posting of Village Minutes and Ordinances
 - h) Discuss Our Town Celebration
 - i) Discuss fireworks amount – take action
 - ii) Discuss entertainment – take action
- 7) Unfinished business
 - a) Approve Ordinance 2018-2 An Ordinance to Amend Section 11.045(3) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Relating to the Permit Fee for Storage of Junked Vehicles or Debris
- 8) Review financial reports, authorize payment of bills
 - a) Approve Cleary Building Corp. Delivery & Truss Payments
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operators' Licenses –
- 11) Zoning Permits –
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set March Board Meeting
- 15) Adjournment.

Posted: February 2, 2018

Becky Fredericks, Clerk-Treasurer