

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, April 9, 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) Review financial reports, authorize payment of bills
- 7) New Business
  - a) Brian Kutzke to address board on proposed UTV/ATV trails in the Village
  - b) Approve financing terms for storm sewer project
  - c) Approve the bid letting for Dodgeville St sealcoating/wedging/crackfilling
  - d) Approve final plans for storage building
  - e) Adopt Ordinance 2018-4 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
  - f) Approval for Police Chief to work with Attorney Brownlee to update some of the Village of Highland Ordinances
  - g) Adopt Resolution 2018-4 Resolution Authorizing the Exchange of Real Estate
  - h) Approve 2017 Audit
- 8) Unfinished business
  - a) Discuss Storage Permit Fee
  - b) Our Town Celebration
    - i) Discuss entertainment – update on final plans
    - ii) Update on tournament
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operators' Licenses –
- 11) Zoning Permits – JT's Gas-n-Go Inc (above-ground fuel tanks) and Andy Gottschall (razing permit)
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set May Board Meeting
- 15) Adjournment.

Posted: April 6, 2018

Becky Fredericks, Clerk-Treasurer