

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, June 4, 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) Approve Pay Application #2 – J.I. Construction LLC
 - b) Safe Drinking Water Loan Program (SDWLP) Application:
 - i) Approve SDWLP Authorized Representative Resolution 2018-7
 - ii) Approve SDWLP Reimbursement Resolution 2018-8
 - iii) Approval of SDWLP Application Submittal to DNR
 - c) Approve Resolution 2018-9 Resolution Amending Resolution Authorizing the Issuance of a General Obligation Promissory Note Adopted May 7, 2018
 - d) Approve Michek Properties Spring Street LLC Sewer Main Easement Addendum
 - e) Mike Flynn to address board in reference to zoning violation letter he received
 - f) Adopt Resolution 2018-10 Compliance Maintenance Annual Report (CMAR)
 - g) Discuss street light correction refund – take action, if necessary
 - h) Discuss rent for new tenant – take action
 - i) Discuss parcel 136-0288 – take action, if necessary
 - j) Discuss the lead processing sites
- 8) Unfinished business
 - a) Discuss Ordinance 2018-7 An Ordinance to Create Section 10.085 and to Repeal Section 10.08(3) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Relating to the ATV/UTV Operation and Routes and Relating to ATV/UTV Operation in Village Parks
 - b) Our Town Celebration
- 9) Committee reports: Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Liquor/Operator Licenses – see separate sheet
 - a) Approve Class A Beer & Liquor License, Class B Beer & Liquor Licenses and Agents
 - b) Approve Operator Licenses
- 11) Zoning Permits – Carol Spoor (garage)
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set July Board Meeting – July 11th?
- 15) Adjournment

Posted: June 1, 2018

Becky Fredericks, Clerk-Treasurer