

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, October 3, 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 revised Delta 3 Engineering Grant Administration
 - b) Approve Quarles & Brady Scope of Engagement Proposal – Bond Counsel
 - c) Update/Decision on Letter to J.I. Construction LLC on Landscaping – take action, if necessary
 - d) Discuss J.I. Construction LLC Bid Bond – take action, if necessary
 - e) Adopt Resolution 2018-11 Authorizing the Sale of Lot 13 Progressive Way Subdivision Replat to Joel G. and Brooke A. Oleson
 - f) Adopt Resolution 2018-12 Authorizing the Sale of Parcel 136-0288 located at 837 Main St to Kurt and Carissa Menke
 - g) Ordinance 2018-10 An Ordinance to Create Section 10.04(4) and to Amend Section 10.10(3) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Relating to Parking and Forfeitures
 - h) Ordinance 2018-11 An Ordinance to Amend Sections 13.05(6) and to Create Section 13.05(8) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin, Relating to Alcohol Beverage Licenses
 - i) Discussion on Safe Routes to School Projects – take action, if necessary
 - j) Discuss WWTP Phosphorus Timeline/Engineering – take action, if necessary
 - k) Discuss purchase of squad car – take action, if necessary
 - l) Set budget work meeting – week of October 8th
- 8) Old Business
 - a) Discuss Memorandum from Eileen Brownlee in reference to M-1 Industrial District – take action, if necessary
 - b) Discuss Apartment Repairs/Maintenance – take action, if necessary
 - c) Discuss possible Apartment CD funds – take action, if necessary
 - d) Update on park concession shelter – donation board – take action, if necessary
 - e) Zinc Site Update
- 9) Committee reports: Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Liquor/Operator Licenses – Betsy's Breakfast & Burgers LLC
- 11) Zoning Permits –
- 12) Forthcoming events
- 13) Correspondence received during the month
- 14) Set November Board Meeting
- 15) Adjournment

Posted: October 1, 2018

Becky Fredericks, Clerk-Treasurer