

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, November 7, 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) Budget Public Hearing
  - a) Amendment to 2018 General Budget/Adopt Budget Resolution No. 1-2018
  - b) Approve Apartment Rent Increase
  - c) Review 2019 General Budget - Adopt Tax Levy and Budget Resolution
- 4) Public input – not for action –
- 5) Approve minutes of previous meeting(s)
- 6) Approve the Agenda of the current meeting
- 7) Review financial reports, authorize payment of bills
- 8) New Business
  - a) Discuss Pay Application #5 – J.I. Construction LLC – take action
  - b) Discuss Landscaping Bids for Isabell Ct & Storm Sewer Project – take action
  - c) Squad Purchase Resolution 2018-13
  - d) Appointment of Fire Board Member
- 9) Old Business
  - a) Discuss WWTP Phosphorus Timeline/Engineering – take action, if necessary
  - b) 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
  - c) 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
  - d) Rescind May 7, 2018 Apartment Certificate of Deposit Motion
  - e) Update on park concession shelter – donation board – take action, if necessary
  - f) Zinc site update
  - g) M-1 Zoning District Update
  - h) Update on Holidays in Highland
- 10) Committee reports: Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 11) Liquor/Operator Licenses –
- 12) Zoning Permits –
- 13) Forthcoming events
- 14) Correspondence received during the month
- 15) Set December Board Meeting
- 16) Adjournment

Posted: November 5, 2018

Becky Fredericks, Clerk-Treasurer