

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, December 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) Review financial reports, authorize payment of bills
  - a) Authorize remaining 2018 bills to be paid by December 31, 2018
- 7) New Business
  - a) Discuss Change Order #1 and Pay Application #6 – J.I. Construction LLC – take action
  - b) Approve Menke closing
  - c) Approve 2019 Stray Animal Contract with Iowa County Humane Society
  - d) Approve 2019 Outdoor Storage Permit – Bob Bomkamp
  - e) Authorize the sale of the 2009 Squad Car thru Wisconsin Surplus
  - f) Set Caucus date between January 2 and January 21, 2019
  - g) Approve Christmas Gratuities
- 8) Unfinished Business
  - a) Approve 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
  - b) Zinc Site Update – take action, if necessary
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operators Licenses – Trudy Benish
- 11) Zoning Permits –
- 12) Forthcoming events –
- 13) Correspondence received during the month –
- 14) Set January Board Meeting
- 15) Adjournment

Posted: December 3, 2018

Becky Fredericks, Clerk-Treasurer