

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, January 2, 2019 immediately following Caucus 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 Ordinance 2019-1 An Ordinance to Amend Sections 3.05 and 12.0 of Chapter 9 (Zoning) of the Municipal Code of the Village of Highland, Iowa County, Wisconsin relating to Watchmen in the M-1 Zoning District
  - b) R-1 Zoning District amendment discussion – take action, if necessary
  - c) Approve 2019 Sewer Budget
  - d) Approve 2019 Water Budget
- 8) Unfinished business
  - a) Update on apartment remodel – take action, if necessary
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Picnic Licenses – Ss. Anthony & Philip Church
- 11) Operators' Licenses –
- 12) Zoning Permits –
- 13) Forthcoming events
- 14) Correspondence received during the month
- 15) Set February Board Meeting
- 16) Adjournment.

Posted: December 31, 2018

Becky Fredericks, Clerk-Treasurer