

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, March 6, 2019 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) Unfinished Business
 - a) Wastewater Treatment Plant Phosphorus Compliance Update
 - b) Peyton Coyier to update the board on his Senior Project – take action, if necessary
 - c) Update from Town & Country Sanitation – take action, if necessary
 - d) Discuss Village Apartments – take action, if necessary
 - e) Our Town Celebration Discussion – take action, if necessary
- 8) New Business
 - a) Approve/Deny Recommendation from Plan Commission on a Conditional Use Permit for Mike Flynn
 - b) Approve/Deny Recommendation from Plan Commission on site plans for Iowa Cty Hwy Dept Salt Shed
 - c) Update on 400 Dodgeville St – take action, if necessary
 - d) Iowa County UW-Extension – Nondiscrimination Policy – take action, if necessary
 - e) Approve Proposal from Key Benefit Concepts
 - f) Website Proposals – discuss and deny or approve
 - g) Appointment of Election Worker for rest of 2018-2019 term
- 9) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Picnic Licenses – Ss. Anthony & Philip Church, St Pat’s Dinner
- 11) Operators’ Licenses – Hailey Kelley
- 12) Building/Zoning Permits –
- 13) Forthcoming events
- 14) Correspondence received during the month
- 15) Set April Board Meeting
- 16) Adjournment.

Posted: March 4, 2019

Becky Fredericks, Clerk-Treasurer