

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, January 6, 2021 immediately following Caucus which starts at 6:00 p.m. In order to keep with social distancing the meeting will be held at the **Highland Fire Station, 709 Dodgeville St, 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 2020 Sewer Budget
 - b) Approve 2020 Water Budget
 - c) Discuss the Wisconsin Dept. of Transportation Contract
 - d) Approve Iowa County Humane Society 2021 Stray Animal Contract for Services
 - e) Approval of Assignment of Building Inspection Contract
 - f) Recognition of Park Donation from Highland Lion's Club
 - g) Approval of Proposal from Paul Yanna/Southwest Rustproofing
 - h) Approval of Proposal from Water Tower Clean & Coat
 - i) Discuss parking lot at park entrance – take action, if necessary
- 8) Old Business
 - a) Update on Tim McGuire
 - b) Update on 400 Dodgeville St – take action, if necessary
 - c) Update and possible discussion on DNR/phosphorus issue
- 9) Committee reports: Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Liquor Licenses –
- 11) Operator Licenses – Alanna Wienkes
- 12) Picnic Licenses –
- 13) Building/Zoning Permits – Greg & Jill Brennum (house rebuild – fire)
- 14) Forthcoming events
- 15) Correspondence received during the month
- 16) Set February Board Meeting
- 17) Adjournment

Posted: January 4, 2021

Becky Fredericks, Clerk-Treasurer