

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, December 1, 2021 at 6:00 p.m. at the Village Office, 530 Main 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) Old Business
 - a) Update and possible discussion on DNR/phosphorus issue
- 8) New Business
 - a) Discuss grill use request from Holidays in Highland – take action
 - b) Approve 2022 Outdoor Storage Permit – Bob Bomkamp
 - c) Discuss options for the League of Wisconsin Municipalities Park Grant – take action
 - d) Approve Iowa County Humane Society 2022 Stray Animal Contract for Services
 - e) Approve 2022-2023 Election Workers
 - f) Set Caucus date between January 2 and January 21, 2022
 - g) Approve Christmas Gratuities
- 9) Committee reports: Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Operator Licenses – Caitlyn Brandes
- 11) Picnic Licenses – Highland Fire Dept (Holidays in Highland Dec 4)
- 12) Building/Zoning Permits – Hunter Aide (remodel)
- 13) Forthcoming events –
- 14) Correspondence received during the month – Highland Lion’s Club Donation
- 15) Set January Board Meeting
- 16) Closed Sessions
 - a) Consideration of and action on adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the purpose of discussing the possible sale of Village owned property as competitive and bargaining reasons require a closed session
 - b) Reconvene in open session
 - c) Action on closed session matter, if any is required to be taken in open session
- 17) Adjournment

Posted: November 29, 2021

Becky Fredericks, Clerk-Treasurer