

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Wednesday, June 1, 2022 following the Joint Fire District Meeting that begins at 5:30 p.m. at the Highland Village Hall, 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) New Business
 - a) Delta 3 Engineering – future capital improvement projects – take action, if necessary
 - b) Discussion on street maintenance items – take action
 - c) Discuss/Approve 2021 Audit
 - d) Approve Ordinance 2022-1 An Ordinance Amending Article VI & Article VIII of User Charge System and Sewer User Ordinance of the Village of Highland, Iowa County, Wisconsin
 - e) Adopt Resolution 2022-2 Compliance Maintenance Annual Report (CMAR)
- 8) Unfinished Business
 - a) 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 – see attached sheet (licenses for 7/1/2022-6/30/2023)
- 11) Operators' Licenses –
 - a) Dawson Wiegman (license period for 7/1/2020-6/30/2022)
 - b) see attached sheet (license period for 7/1/2022-6/30/2024)
- 12) Picnic Licenses – Highland VFW (Summerfest Picnic 6/12/22); Highland Rodeo Club (Little Britches Rodeo 7/8/22-7/10/22); Highland Rodeo Club (Highland Tractor Pull 8/27/22-8/28/22); Highland Fire Department (Old School Block Party 6/18/22)
- 13) Building/Zoning Permits –
- 14) Forthcoming events –
- 15) Correspondence received during the month – Thank you cards
- 16) Set July Board Meeting
- 17) Adjournment.

Posted: May 26, 2022

Becky Fredericks, Clerk-Treasurer