

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Board Meeting on Wednesday, May 3, 2023 immediately following the Citizen Participation Plan Public Hearing 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) Consider the following for approval – **Proposed 2024 Infrastructure Improvements:**
 1. Public Hearing – Citizen Participation Plan
 2. Resolution Adopting a Citizen Participation Plan (**Resolution 2023-1**)
 3. Resolution Adopting Excessive Use of Force/Non-Violent Demonstration Policy (**Resolution 2023-2**)
 4. Certifications:
 - i. Initial Eligibility Certification
 - ii. Statement of Assurances Certification
 - iii. Lobbying Certification
 - iv. Acquisition, Relocation & Demolition Certification
 - v. Fair Housing Actions Certifications
 5. Matching Funds Commitment Letter from Highland State Bank
 6. Matching Funds Resolution (**Resolution 2023-3**)
 7. Fair Housing Ordinance Resolution (**Resolution 2023-4**)
 8. Fair Housing Ordinance – **Village of Highland Municipal Code – Ordinance 2018-5**
 9. Residential Anti-Displacement and Relocation Assistance Plan
 10. Authorizing Resolution to submit Community Development Block Grant – Public Facilities (CDBG-PF) Application (**Resolution 2023-5**)
 11. WDNR Safe Drinking Water Loan Program (SDWLP) Authorized Representative Resolution (**Resolution 2023-6**)
 12. WDNR SDWLP Reimbursement Resolution (**Resolution 2023-7**)
 13. SDWLP Application Submittal
 14. Plan, Specifications and Estimates
 15. Engineering Contract – Delta 3 Engineering
 - b) New Business (cont.)
 - a) Approve Resolution 2023-8 Resolution Authorizing the Sale of Property
 - b) Approve Committee Appointments
 - c) Approve Blackhawk Lake Commission Member
 - d) Discussion on possible ordinance update for keeping of chickens within village limits
- 8) Old Business
 - a) Update on use of tennis court for pickle ball courts – take action, if necessary
 1. Discuss Iowa County Tourism Grant – take action, if necessary
 - b) Update and possible discussion on DNR/phosphorus issue – take action
- 9) Committee reports: Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 10) Liquor Licenses –
- 11) Operator Licenses – Jessica Klug
- 12) Picnic Licenses – McGuire-Longmeir VFW Post 9440 (Highland Veteran’s Chicken BBQ 6/11)
- 13) Building/Zoning Permits – Greg Gorius (garage); Vickie Heather (fence)
- 14) Forthcoming events
- 15) Correspondence received during the month
- 16) Set June Board Meeting
- 17) Adjournment

Posted: May 1, 2023

Becky Fredericks, Clerk-Treasurer