

**Topics Tentatively Scheduled for Study Session Discussion  
and  
Topics Requested for Action at Future Business Meetings of the  
Twenty-Ninth Town Council of Highland**

This meeting will be convened as a Hybrid in person and electronic meeting.

Topic: Town of Highland, IN - Town Council Study Session

Time: Aug 1, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 832 7174 5482

Passcode: 036821

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*This meeting contributes to Agenda building for the plenary meeting. Please, also be aware of the running enrolled list of matters that are likely for the plenary meeting, subject to review by the*

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*The Town of Highland acknowledges its responsibility to comply with the American with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, etc.) for participation in or access to Municipal sponsored public programs, services and or meetings, the Town of Highland requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and or meeting. To make arrangements, contact the ADA Coordinator for the Town of Highland at (219) 972-7595.*

*municipal executive. By practice and local ordinance, study sessions are distinguished from plenary (regular business) meetings of the Town Council "as they shall be conducted with less formality and with no votes or final actions of a dispositive nature unless provided otherwise by proper notice, pursuant to IC [5-14-1.5](#) et seq."* (Confer HMC Section 2.05.130(3))

**X. Discussion: Consideration of Proposed Additional Appropriations:** *(non-controlled funds)* Proposed Additional Appropriations in Excess of the 2022 Budget in the **CCI Fund** in the amount of \$102,200.00. If this acceptable to the Council then at the August 8, 2022 plenary meeting, the motion will be: Authorizing the proper officer to publish legal notice of public hearing: Public Hearing to consider additional appropriations in the amount of **\$102,200** in the **CCI Fund**; The meeting would be August 22nd.

**X. Discussion: Proposal from the HCCE on the Highland Backyard Barbeque Festival to be held the weekend of September 17th & 18<sup>th</sup> at Main Square.** Whereas, no formal action can be taken, the HCCE is looking for the Sense of the Council whether to proceed. Here are some thoughts: The HCCE will need permission from both the Park Board and the Council on a special event permit. In order to attain the permit, both the Park Board and the Council will need the proposed layout. Signed W-9's & contracts of those performing, as well as, the audio tech company & the company running the beer garden. The standard contract can be used but needs to be reviewed by the Town Attorney. Also, the Town Attorney needs to prepare the Resolution approving the contracts which needs to be adopted formally by the Council. The tickets must be numbered and kept for 2 years (until after the next Town Audit). At the close of each evening, they will need a third party to count the money and compare to the number of tickets sold.

**X. Discussion: ABZA Finding of Fact, a neutral recommendation. The Town of Highland Advisory Board of Zoning Appeals met in regular session on Wednesday, June 22, 2022. The Motions and votes taken resulted in a Neutral recommendation, which is being forwarded to the Town Council this petitioners Use Variance Request.** ABZA findings of fact concerning a use variance request for Sursee Improvements, LLC for the location commonly referred to as 8401 Indianapolis Blvd. for the purpose of allowing the petitioner to use a percentage of an existing building for the purpose of establishing an indoor climate controlled storage facility.

- **Plenary Business Meeting of Monday August 8, 2022 Likely matters**
- Minutes of the Meeting of Monday, July 25, 2022.
- Authorizing the proper officer to publish legal notice of public hearing: Public Hearing to consider additional appropriations in the amount of **\$102,200 in the CCI**
- Accounts payable vouchers Docket
- Payroll Docket for the payday of July 29, 2022 in the amount **\$336,469.86**

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