

NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, May 7, 2012 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) Unfinished business
 - a) Open/Approve Sealcoating Quotes – The Village reserves the right to reject any and all quotes
 - b) Update on Highland Freezer Plant – David Vobora
 - c) Our Town Discussion
- 5) New Business
 - a) Rescind Motion on Resolution 2012-1 Village of Highland TID#2 Borrowing Resolution
 - b) Approve Resolution 2012-1 Village of Highland TID#2 Borrowing Resolution
 - c) Update on State Project soils at sewer plant
 - d) Discuss Zoning Permit Fees
 - e) Open/Approve Lawn Mowing Bids
 - f) Consider/Approve Donation to WRWA
 - g) Approve Committee Appointments
- 6) Approve minutes of previous meetings
- 7) Review financial reports, authorize payment of bills
- 8) Committee reports --- Economic Development; Law Enforcement; Water; Sewer; Streets; Parks; Public Property; Fire District
- 9) Operators' Licenses
- 10) Zoning Permits – Teresa Tomas – Ron & Mary Benish
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set June Board Meeting
- 14) Adjournment.

Posted: May 4, 2012

Becky Fredericks, Clerk-Treasurer