

**NOTICE IS HEREBY GIVEN that the Highland Village Board will hold a Regular Meeting on Monday, June 4, 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) Approve Resolution 2012-3 Amend Zoning Fee Schedule
  - b) Our Town Update
- 5) New Business
  - a) Approve CSM for Gary Hach
  - b) Discussion of resolution of Ron & Mary Benish Variance
  - c) Discuss/consider changes or updates to the Uniform Dwelling Code
  - d) Adopt Resolution 2012-4 Compliance Maintenance Annual Report (CMAR)
  - e) Discussion/Approval of Removal of Trees in Village Park
- 6) Approve minutes of previous meetings
- 7) Review financial reports, authorize payment of bills
- 8) Committee reports --- Water; Sewer; Streets; Law Enforcement; Public Property; Park; Economic Development, Fire District
- 9) Liquor Licenses – see separate sheet
  - a) Approve Class A Beer & Liquor License, Class B Beer & Liquor Licenses and Agents
  - b) Operators License
- 10) Zoning Permit – Tom Pinch (fence), Richard Laufenberg (shed), Norman Hamilton (deck) and Pat Hebgen (remodel/rebuild 2<sup>nd</sup> story)
- 11) Forthcoming events
- 12) Correspondence received during the month
- 13) Set July Board Meeting
- 14) Adjournment.

Posted: June 1, 2012

Becky Fredericks, Clerk-Treasurer